

# **EXHIBIT 14**



TRANSPERFECT

STATE OF GEORGIA  
CITY OF ATLANTA  
COUNTY OF FULTON

### CERTIFICATION

I, Carter Bowles, as an employee of TransPerfect Translations, Inc., do hereby certify that the provided Korean into English translation(s) of the source document(s) listed below was produced in according to our ISO 9001:2008 and EN 15038:2006 certified quality management system, and has been validated and judged to be a true and accurate translation:

- SDI Annual Report FY1998 VII BOD members and officers

TransPerfect Translations, Inc., a translation organization with over 70 offices on six continents, is a leader in professional translations. TransPerfect Translations, Inc. has over fifteen years experience translating into the above language pair, its work being accepted by business organizations, governmental authorities and courts throughout the United States and internationally.

TransPerfect Translations, Inc. affirms that the agents responsible for said translation(s) are qualified to translate and review documents for the above language pair, and are not a relation to any of the parties named in the source document(s).

Dated: 3/27/14

Sworn to before me this  
Thursday, March 27, 2014

Signature, Notary Public

Stamp, Notary Public



## VII. Statuses of Executive Officers and Employees

## 1. Status of Executive Officers

[Contract executive officer]

(Unit: Share)

Executive Titles	Name	Birth Date	Biography	Role and Responsibility	Share owned		Remarks
					Type	Number	
CEO	Yongryo Song		Sungkyunkwan University Business Major CEO of Samsung Cornang (Ltd)	CEO	Common Stock		[please see source for numerals]
					Preferred Stock		
Director	Sunhwi Chung		Seoul University Metallurgical Engineering Major GE Engineer	Technical Director	Common Stock		
					Preferred Stock		
Director	In Kim		Korea University Business Major Samsung C&T (Ltd) Director	Sales Director	Common Stock		
					Preferred Stock		
Director	Chullhan Bae		Kyungpook National University Applied Chemistry Major Samsung SDI (Ltd) Director	Suwon Superintendent	Common Stock		
					Preferred Stock		
Director	Yunju Chung		Dongguk University Samsung C&T (Ltd)	Management Support Team	Common Stock		
					Preferred Stock		
Director	Youngjae Lee		Seongdong Technical High School Samsung Electronics (Ltd) Director	Flat screen industry Director	Common Stock		
					Preferred Stock		
Auditor	Haktae Kim		Konkuk University Director of the Board of Audit and Inspection Auditor Institute	Full-time consultant	Common Stock		
					Preferred Stock		
Total Annual Wage : 2 billion won      Average Wage per Person : 208 million won (Total 12 people including 2 outside Directors)							
Average Wage Per Person : 200 million 5 thousand won      Average Wage Per Person : 125 million won							

[Outside]

(Unit: Share)

Executive Titles	Name	Birth Date	Biography	Role and Responsibility	Share owned		Remarks
					Type	Number	
Director	Yongryo Song		Seoul University Commerce Major Former President of Kookmin Bank		Common Stock	[please see source for numerals]	
					Preferred Stock		
Director	Sunhwi Chung		Yonsei University Economics Major Professor at Yonsei University		Common Stock		
					Preferred Stock		
Director	In Kim		Kangwon University Agrochemical Major Secretary-General of the Korean Federation for Environmental Movement		Common Stock		
					Preferred Stock		
Auditor	Chullhan Bae		Seoul University Commerce Major Samil Management Research Institute Representative		Common Stock		
					Preferred Stock		

[Part time]

(Unit: Share)

Executive	Name	Birth	Biography	Role and	Share owned	Remarks
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Titles		Date		Responsibility	Type	Number	
Director	Kun Hee Lee		Japan Waseda University President of Samsung Electronics		Common Stock		
					Preferred Stock	[please see source for numerals]	
Director	Akiyama Haruo		Geio University Engineering Major NEC Manager		Common Stock		
					Preferred Stock		
Director	Bito Yoshihiro		SUMITOMO Manager		Common Stock		
					Preferred Stock		
Auditor	Haksoo Lee		Korea University CEO of Samsung Fire		Common Stock		
					Preferred Stock		

Note: Status of the Directors that has been approved by general meeting of shareholders at current 29<sup>th</sup> business report.

[Changes]

Currently, year 99. Directors and auditors that has resigned after beginning of year 98 are

- Contract officer director : Wook Son, Kwangho Kim, Chucknam Hyun, Sukjoon Hong, Kyubyung Hwang, Oki Kwon. Total 6
- Part time directors: Jingoo Kang, Okajaki Tairoku, Ogawa Dosioh, Matsuoka Kunitomo. Total 4
- Part time auditor: Takaoka Mamoru. Total 1

## 2. Status of Members

(Unit: Person/People, Million won)

Category	Number of members				Average Tenure Year	Total Annual Wage	Average Wage per Person	Remarks
	Management Office	Production	Misc.	Total				
Male	[please see source for numerals]							
Female								
Total								

## 3. Status of Labor Union

Not Applicable		



STATE OF GEORGIA  
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COUNTY OF FULTON

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SEC Annual Report FY1999 VII BOD members and officers

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Jennifer Clark  
Dated: 3/24/14

Sworn to before me this  
Thursday, March 27, 2014

[Signature]  
Signature, Notary Public

[Stamp]  
Stamp, Notary Public



## VII. Status of Executive Officers and Employees

## 1. Status of Executive Officers

[Contract executive officer]

(Unit: Share)

Executive Title (Contract executive officer Status)	Name (Birth Date)	Biography	Roll and Responsibility	Share owned		Remarks
				Type	Number	
CEO	Soontaek Kim	Kyungbook University Business Major US AST CEO	CEO	Common Stock	[please see source for numerals]	
				Preferred Stock		
Director	Sunhwi Chung	Seoul University Metallurgical Engineering Major GE Engineer	Technical Director	Common Stock		
				Preferred Stock		
Director	In Kim	Korea University Business Major Samsung C&T (Ltd) Director	Sales Director	Common Stock		
				Preferred Stock		
Director	Chullhan Bae	Kyungpook National University Applied Chemistry Major Samsung SDI (Ltd) Director	Suwon Superintendent	Common Stock		
				Preferred Stock		
Director	Yunju Chung	Dongguk University Samsung C&T (Ltd)	Management Support Team	Common Stock		
				Preferred Stock		
Director	Youngjae Lee	Seongdong Technical High School Samsung Electronics (Ltd) Director	Flat screen industry Director	Common Stock		
				Preferred Stock		
Director	Haktae Kim	Konkuk University Director of the Board of Audit and Inspection Auditor Institute	Full-time consultant	Common Stock		
				Preferred Stock		
Total Annual Wage : 3.5 billion won						
Average Wage Per Person : 291 million won (Including 4 outside directors, total 12)						

Today: 3/30/2000

[Outside]

(Unit: Share)

Executive Title	Name (Birth date)	Biography	Roll and Responsibility	Share owned		Remarks
				Type	Number	
Director	Sangchull Lee	Seoul University Commerce Major Former President of Kookmin Bank		Common Stock	[please see source for numerals]	
				Preferred Stock		
Director	Gabyoung Chung	Yonsei University Economics Major Professor at Yonsei University		Common Stock		
				Preferred Stock		
Director	Yull Choi	Kangwon University Agrochemical Major Secretary-General of the Korean Federation for Environmental Movement		Common Stock		
				Preferred Stock		
Auditor	Byungyoon Choi	Seoul University Commerce Major Samil Management Research Institute Representative		Common Stock		
				Preferred Stock		

Today: 3/30/2000

[Part time]

(Unit: Share)

page

Executive Title	Name (Birth date)	Biography	Roll and Responsibility	Share owned		Remarks
				Type	Number	
Director	Kun Hee Lee	Japan Wasade University President of Samsung Electronics		Common Stock		
				Preferred Stock	[please see source for numerals]	

Today: 3/30/2000

## 2. Status of Members

(Unit: Person, Million won)

Category	Number of members				Average Tenure Year	Total Annual Wage	Average Wage per Person	Remarks
	Management Office	Production	Misc.	Total				
Male	[please see source for numerals]							
Female								
Total								

## 3. Status of Labor Union

page

Category	Related Info	Comment
Not Applicable		





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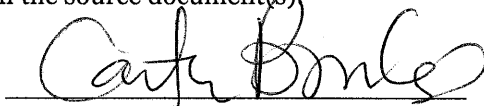
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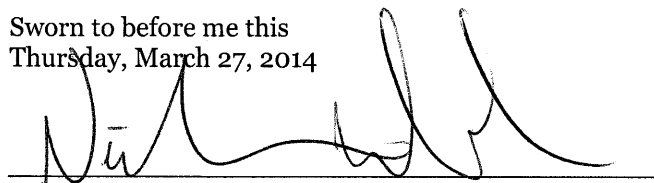
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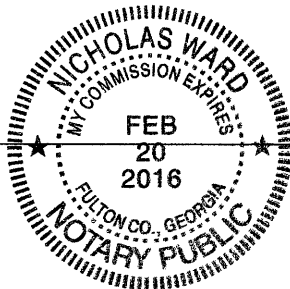


Dated: 3/27/14

Sworn to before me this  
Thursday, March 27, 2014

  
Signature, Notary Public

Stamp, Notary Public



## VII. Statues of Executives officers and Employees

## 1. Statue of Executives

[Registered executives]

(Unit: stock)

Executive Titles (Contract Executive officers or Contract officers, depending on the level of position)	Name (Birth date)	Profile	Role and Responsibility	Shares		remarks
				Type	Quantity	
CEO (Contract Executive officers)	Soon Tak Kim (July 1949)	Economics Dept. Kyungpook University AST CEO in America	CEO	Common Stock  Preferred Stock	[please see source for numerals]	
Director (Contract Executive officers)	Sun Hui Jung (March 1947)	Metallurgical Engineering Dept. Seoul National University GE Engineer	Chief	Common Stock  Preferred Stock		
Director (Contract Executive officers)	In Kim (August 1949)	Business Administration Dept. Korea University Director of Samsung C&T corporation	Head of Sales Department	Common Stock  Preferred Stock		
Director (Contract Executive officers)	Chul Han Bae (December 1951)	Chemistry Application Dept. Kyungpook University Director of Samsung SDI corporation	Head of Manufacturing Department	Common Stock  Preferred Stock		
Director (Contract Executive officers)	Young Jae Lee (May 1945)	Seongdong Technical High School Director of Samsung Electronics Co.,Ltd.	Director of the headquarter	Common Stock  Preferred Stock		
Director (Contract Executive officers)	Yun Joo Jung (March 1950)	Dongguk University Samsung C&T corporation	CFO	Common Stock  Preferred Stock		
Director (Contract Executive officers)	Hak Tae Kim (May 1936)	Konkuk University The board of Audit and Inspection General Manager of Audit and Inspection Training Institute	Member of Audit Committee	Common Stock  Preferred Stock		
Director (part time)	Gun Hee Lee (January 1942)	Japan Waseda University Chairman of Samsung Electronics Co., Ltd.	Non-permanent	Common Stock  Preferred Stock		
Outside Director (part time)	Sang Chul Lee (November 1936)	Commercial Science Dept. Seoul national University Formal president of Kookmin Bank	Non-permanent	Common Stock  Preferred Stock		
Outside Director (part time)	Kap Young Jung (August 1951)	Economics Dept. Yonsei University Professor of Yonsei	Non-permanent	Common Stock		

		University		Preferred Stock		
Outside Director (part time)	Yul Choi (January 1949)	Agricultural Chemistry Kangwon University Secretary General of Federation of environmental movement	Non-permanent	Common Stock  Preferred Stock		
Outside Director (part time)	Byung Yoon Choi (March 1938)	Law Dept. Sungkyunkwan University CEO of C&S Tax Accounting	Non-permanent	Common Stock  Preferred Stock		
Yearly Wage Limit :33 hundred million Korean won						
Average Wage per person: 275million Korean won						

- ❖ Above data is as of December 31, 2000 and the changed matters at the 31<sup>st</sup> Annual Meeting (2001.3.9) of Shareholders are  
Resignation: Sun Hui Jung, Chul Han Bae, Young Jae Lee, Hak Tae Kim, Yul Choi (Outside director)  
Newly Appointed: Joong Suk Ko (Outside director)

(Unit: stock)

Executive Titles (Contract Executive officers or Contract officers, depending on the level of position)	Name (Birth Date)	Profile	Role and Responsibility	Shares		Remarks
				Type	Quantity	
Outside Director (part time)	Joong Suk Ko (September 1937)	Law Dept. Seoul National University Formal judge of Constitutional Court	Non-permanent	Common Stock  Preferred Stock	[please see source for numerals]	

- ❖ Newly Appointed Executive is approved at Annual meeting of Shareholders on March 9<sup>th</sup> 2001.

[Non-registered executives]

(Unit: Stock)

Executive Titles (Contract Executive officers or Contract officers, depending on the level of position)	Name (Birth Date)	Profile	Role and Responsibility	Shares		Remarks
				Type	Quantity	
Contract Executive officers	Soon Jik Hong (October 10,1946)	Inchon University	Head of Management Publicity Team	Common Stock Preferred Stock	[please see source for numerals]	
Contract Executive officers	Chang Bae Park (May 24,1950)	Kyungpook University	PDP Director	Common Stock Preferred Stock		
Contract Executive officers	Suk Joon Hong (September 17,1954)	Northwestern University	Head of Management & Planning	Common Stock Preferred Stock		
Contract Executive officers	Young Man Kwan (May11,1948)	Korea University	Suwon Factory Manager	Common Stock Preferred Stock		

Contract Executive officers	Kwang Ha Kim (July 23, 1948)	Choongjoo Technical College	(Pusan) Head of Manufacturing Team	Common Stock  Preferred stock		
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Executive Titles (Contract Executive officers or Contract officers, depending on the level of position)	Name (Birth Date)	Profile	Role and Responsibility	Shares		Remarks
				Type	Quantity	
Contract Executive officers	Sang Wook Kim (January 21,1952)	Seoul National University	R&D) Head of Technology & Planning Team	Common Stock Preferred Stock	[please see source for numerals]	
Contract Executive officers	Im Soo Sim (March10,1954)	Pusan University	M/D) Head of LCD Business Team	Common Stock Preferred Stock		
Contract Executive officers	Ki Hoon An (December 5,1952)	Yonsei University	Head of ME Business Team	Common Stock Preferred Stock		
Full time Contract Executive officers Executive	Young Ki Yoon (July25,1949)	Pusan University	Head of Digital Components Business Team	Common Stock Preferred Stock		
Contract Executive officers	Kwang Sik Lee (September 10,1957)	Hanyang University	Head of Product Design Team	Common Stock Preferred Stock		
Contract Executive officers	Kwang Ho Lee (April 1,1948)	Hanyang University	D/D Sales) Head of CPT Sales Team	Common Stock Preferred Stock		
Contract Executive officers	Dong Wook Lee (July 6,1952)	Yungnam Technical College	Head of Advanced Eng Center Team	Common Stock Preferred Stock		
Executive officers Executive	Jung Hwa Lee (March 3,1953)	Sungkyunkwan University	Pusan Factory General manager	Common Stock Preferred Stock		
Contract Executive officers	Won Dae Jung (November 11,1951)	Kyungpook University	Director of Quality Management Head quarter	Common Stock Preferred Stock		
Contract Executive officers	Byung O Cho (October 23,1949)	Korea University	Head of Management and Purchasing team	Common Stock Preferred Stock		
Contract Executive officers	Il Hun Sohn (December 3,1954)	University of Massachusetts, Amherst	In charge of PDP Headquarter Development	Common Stock Preferred Stock		
Executive officers Executive	Jin Kyung Kang (December 15,1954)	Youngnam University	Finance Director of Management Support Team	Common Stock Preferred Stock		
Contract Executive officers	Ki Chang Kwan (July 1,1957)	Kyunghee University	Suwon) Head of Manufacturing Team	Common Stock Preferred Stock		
Contract Executive officers	Duc Kyun Kim (July 5,1958)	Pusan University	D/D Sales) CDT Sales Team	Common Stock Preferred Stock		

Contract Executive officers	Sung Jeep Kim (February 5, 1956)	Chungang University	Head of Copper Tubing Business Team	Common Stock Preferred Stock		
Contract Executive officers	Jong Sun Kim (December 27, 1955)	Sogang University	Management Support Team Head of e-Biz Team	Common Stock Preferred Stock		
Contract Executive officers	Chang Gon Kim (August 14, 1951)	Korea University	Hungary PJT Driving Force Team	Common Stock Preferred Stock		
Contract Executive officers	Ha Chul Kim (August 5, 1961)	Virginia Tech	D/D Sales) PDP Sales Team	Common Stock Preferred Stock		
Contract Executive officers	Sae Kyung Noh (September 21, 1952)	Hankuk University of Foreign Studies	LCD) Sales Team	Common Stock Preferred Stock		
Contract Executive officers	In Han Ryu (April 17, 1954)	Kyungpook University	Pusan) Head of Management Support Team	Common Stock Preferred Stock		
Contract Executive officers	Young Woo Park (March 10, 1954)	Sungkyunkwan University	Head of HR Department Team	Common Stock Preferred Stock		
Contract Executive officers	Dong Wook Suh (September 23, 1950)	Seoul National University	Management Public Relations Team In charge of Public Relations	Common Stock Preferred Stock		
Contract Executive officers	Eui Jin Yoo (August 21, 1955)	Sogang University	Management Planning Team In charge of Planning	Common Stock Preferred Stock		
Contract Executive officers	Seng Joong Yoon (August 21, 1955)	Korea University	Head of VFD Business Team	Common Stock Preferred Stock		
Contract Executive officers	Young Woo Lee (February 22, 1956)	Pusan University	PDP) Head of Management Support Team	Common Stock Preferred Stock		
Contract Executive officers	Jin Gun Lee (January 27, 1955)	Yonsei University	D/D Sales) Head of Marketing Team	Common Stock Preferred Stock		
Contract Executive officers	Yoon Han Chang (January 4, 1954)	Pusan University	M/E) Technology Development Team	Common Stock Preferred Stock		
Contract Executive officers	Suk Rae Cho (February 4, 1954)	Dongkook University	Head of M Tech. Team	Common Stock Preferred Stock		
Contract Executive officers	Young Chul Cho (June 25, 1954)	Youngnam University	Head of 6Sigma Driving Force Team	Common Stock Preferred Stock		
Contract Executive officers	Myung Chan Ji (March 1, 1960)	Keimyung University	Management Support Team In charge of Management	Common Stock Preferred Stock		

Executive Titles (Contract Executive officers or Contract officers, depending on the level of position)	Name (Birth Date)	Profile	Role and Responsibility	Shares		Remarks
				Type	Quantity	
Contract Executive officers	Kwan Tae Choi (December 28, 1953)	Pusan University	D/D Sales) Head of China Business Team	Common Stock Preferred Stock	[please see source for numerals]	
Contract Executive officers	Ki Doo Kim (December 3, 1956)	Kyungpook University	Head of LCD Development Team	Common Stock Preferred Stock		
Contract Executive officers	Hong Geun Yang (March 7, 1956)	KAIST	Head of Advanced Technology Development Team	Common Stock Preferred Stock		
Contract Executive officers	Jong Ki Kim (March 3, 1945)	Kyunghee University	Malaysia Corporate Branch President	Common Stock Preferred Stock		
Contract Executive officers	Joong Hun Lee (April 5, 1949)	Chonbuk University	Chunjin Corporate Branch President	Common Stock Preferred Stock		
Contract Executive officers	Gyu Byung Hwang (April 11, 1943)	Sungkyunkwan University	Simchun Corporate Branch President	Common Stock Preferred Stock		
Contract Executive officers	Tae Young Yoon (December 3, 1951)	Seoul National University	Brazil Corporate Branch President	Common Stock Preferred Stock		
Contract Executive officers	Jae Wook Kim (January 13, 1948)	Kyungnam Technical High School	Simchun Corporate) Head of Manufacturing Team	Common Stock Preferred Stock		
Contract Executive officers	Tae Sik Park (December 1, 1951)	Sungkyunkwan University	Germany Corporate Branch President	Common Stock Preferred Stock		
Contract Executive officers	Jae Won Kim (November 14, 1955)	Youngnam University	Malaysia Corporate Branch) Head of Manufacturing Team	Common Stock Preferred Stock		
Contract Executive officers	Chang Ryun Byun (January 23, 1957)	Youngnam University	Chunjin Corporate Branch) Head of Manufacturing Team	Common Stock Preferred Stock		
Contract Executive officers	Soon Chun Im (March 3, 1954)	Sungkyunkwan University	Mexico Corporate Branch	Common Stock Preferred Stock		
Contract Executive officers	Young Ok Chun (May 21, 1954)	Pusan University	Malaysia Corporate Branch) Head of Support Team	Common Stock Preferred Stock		
Contract Executive officers	Hu Mok Ha (March 20, 1958)	Hankuk University of Foreign Studies	D/D Sales) Head of Taiwan Branch	Common Stock Preferred Stock		
Contract Executive	Wook Sohn (January 24, 1945)	Seoul National University	Director of General Technology	Common Stock		

officers				Preferred Stock		
Contract Executive officers	Geun Hee Park (October 19,1953)	Chungjoo University	Head of Management Diagnosis Team	Common Stock Preferred Stock		
Contract Executive officers	Kwang Soon Im (October 7,1948)	Seoul National University	Planning) Economy Research Group	Common Stock Preferred Stock		
Contract Executive officers	Seung Ryong Park (September 14,1956)	Hanyang University	Ki Heung Research Center Branch	Common Stock Preferred Stock		
Contract Executive officers	Doo Soo Lee (November 2, 1950)	Sungkyunkwan University	Ki Heung Research Center Branch	Common Stock Preferred Stock		
Contract Executive officers	Dong Rak Chun (April 10,1958)	Seoul National University	In Charge officer of HR Team	Common Stock Preferred Stock		
Contract Executive officers	Jong Min Kim (May 13,1956)	New Jersey Inst. Of Technologies	Head of the 3 <sup>rd</sup> Development Team	Common Stock Preferred Stock		
Contract Executive officers	Ki Moo Song (December 23,1951)	Europe District University	Ki Heung Research Center Branch	Common Stock Preferred Stock		

❖ The base date of non-registered Executive is December 31, 2000 and newly appointed executives in 2001 are also entered.

## 2. Current Statue of Employees

(Unit: People, 1,000,000 won)

Classification	Number of Employees				Average Continuous Service Year	Total Yearly Wages	Average Wages per Person	Note
	Management Office Workers	Manufacturing Workers	Others	Total				
Male	[please see source for numerals]							
Female								
Total								



3. Current State of Labor Unions  
(Not Applicable)



STATE OF GEORGIA  
CITY OF ATLANTA  
COUNTY OF FULTON

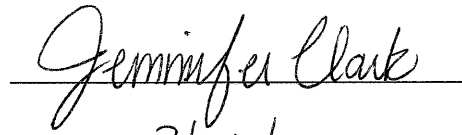
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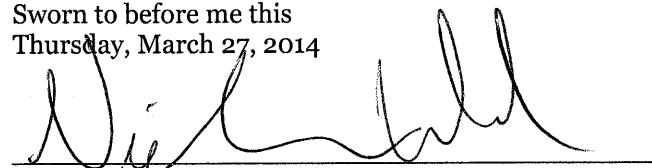
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Dated: 3/24/14

Sworn to before me this  
Thursday, March 27, 2014

  
Signature, Notary Public

Stamp, Notary Public



## VII. Statues of Executives Officers and Employees

## 1. Statue of Executive Officers

[Registered Executives]

(Unit: Stock)

Executive titles (Contract Executive Officer or Contract Officer, Depending on the level of Position)	Name (Birth Date)	Profile	Roles and Responsibility	Shares		Remarks
				Type	Quantity	
CEO (Contract Executive Officer)	Soon Tak Kim (July, 1949)	Economics Dept. Kyungpook University CEO of AST in America	CEO	Common Stock Preferred Stock		
Director (Contract Executive Officer)	Chul Han Bae (December, 1951)	Kyungpook University Sam Sung SDI	PDP Director of the Headquarter	Common Stock Preferred Stock		
Director (Contract Executive Officer)	Yun Joo Jung (March, 1950)	Dongkook University Sam Sung C&T Corporation	CFO	Common Stock Preferred Stock		
Director (Part Time)	Kun Hee Lee (January, 1942)	Japan Waseda University Sam Sung Electronics Co., Ltd President	Non-permanent	Common Stock Preferred Stock		
Outside Director (Part Time)	Sang Chul Lee (November, 1936)	Commercial Science Dept. Seoul National University Formal president of Kukmin Bank	Non-permanent	Common Stock Preferred Stock	[please see source for numerals]	
Outside Director (Part Time)	Kap Young Jung (August, 1951)	Economy Dept. Yonsei University Yonsei University professor	Non-permanent	Common Stock Preferred Stock		
Outside Director (Part Time)	Byung Yoon Choi (March, 1938)	Law dept. Sungkyunkwan University C&S Tax Accounting President	Non-permanent	Common Stock Preferred Stock		
Outside Director (Part Time)	Joong Suk Ko (September, 1937)	Law Dept. Seoul National University Formal judge of the Constitutional Court	Non-permanent	Common Stock Preferred Stock		

Yearly Wage Limit : 58 hundred million Korean won

Average Wage per person: 1243million Korean won (Internal Director), 50 million Korean won (Outside Director)

[Non-registered Executives]

(Unit: Stock)

Executive titles (Contract Executive Officer or Contract Officer, Depending on the level of Position)	Name (Birth Date)	Profile	Roles and Responsibility	Shares		Remarks
				Type	Quantity	
President (Contract Executive Officer)	Wook Sohn (January 24, 1945)	Seoul National University	Head of Advanced Institute of Technology	Common Stock Preferred Stock	[please see source for numerals]	
Vice president (Contract Executive Officer)	Suk Joon Hong (September 17, 1954)	Northwestern University	Head of Management Planning Team	Common Stock Preferred Stock		
Vice president (Contract Executive Officer)	Soon Jik Hong (October 10, 1946)	Incheon university	Head of Management Public Relations	Common Stock Preferred Stock		
Executive Director (Contract Executive Officer)	Jong Kyung Byun (July 23, 1949)	California National University	Public Relations) Head of Strategy Support Group	Common Stock Preferred Stock		
Executive Director (Contract Executive Officer)	Geun Hee Park (October 19, 1953)	Cheongju University	Head of Management Diagnosis Team	Common Stock Preferred Stock		
Executive Director (Contract Executive Officer)	Jae Sik Kim (June 17, 1949)	Sungkyunkwan University	Digital Display Sales Head Quarter	Common Stock Preferred Stock		
Executive Director (Contract Executive Officer)	Tae Sik Park (December 1, 1951)	Sungkyunkwan University	Head of Germany Corporate Branch	Common Stock Preferred Stock		

Executive Director (Contract Executive Officer)	Joong Hyun Lee (April 5, 1949)	Chonbuk University	Head of Chunjin Corporate Branch	Common Stock Preferred Stock		
Executive Director (Contract Executive Officer)	Young Man Kwan (May 11, 1948)	Korea University	Head of Brazil Corporate Branch	Common Stock Preferred Stock		
Executive Director (Contract Executive Officer)	Chang Bae Park (May 24, 1950)	Kyungpook University	Head of D/D Tech. Center	Common Stock Preferred Stock		
Executive Director (Contract Executive Officer)	Jung Hwa Lee (March 3, 1953)	Sungkyunkwan University	Head of Pusan Business	Common Stock Preferred Stock		
Executive Director (Contract Executive Officer)	Im Soo Sim (March 10, 1954)	Pusan University	Head of LCD Business Team	Common Stock Preferred Stock		
Managing Director (Contract Executive Officer)	Dong Sik Kim (August 5, 1955)	Pusan University	Head of Management Support team	Common Stock Preferred Stock		
Managing Director (Contract Executive Officer)	Young Woo Park (March 10, 1954)	Sungkyunkwan University	Head of HR Team	Common Stock Preferred Stock		
Managing Director (Contract Executive Officer)	Eung Hwan Shin (October 28, 1958)	Yonsei University	Corporate Restructuring center Finance Team	Common Stock Preferred Stock		

Executive titles (Contract Executive Officer or Contract Officer, Depending on the level of Position)	Name (Birth Date)	Profile	Roles and Responsibility	Shares		Remarks
				Type	Quantity	
Managing Director (Contract Executive Officer)	Dong Rak Chun (April 10, 1958)	Seoul National University	Corporate Restructuring Center HR Team	Common Stock Preferred Stock		
Managing Director (Contract Executive Officer)	Kwang Ho Lee (April 1, 1948)	Hanyang University	D/D) CPT Head of Sales Team	Common Stock Preferred Stock		
Managing Director (Contract Executive Officer)	Sae Kyung Noh (September 21, 1952)	Hankuk University of Foreign Studies	LCD) Head of Business Team	Common Stock Preferred Stock		
Managing Director (Contract Executive Officer)	Jae Won Kim (November 14, 1955)	YOUNG NAM University	Head of Malaysia Corporation Branch	Common Stock Preferred Stock		
Managing Director (Contract Executive Officer)	Jae Wook Kim (January 13, 1948)	Gyeongnam Technical High School	Head of Simchun Corporation Branch	Common Stock Preferred Stock		
Managing Director (Contract Executive Officer)	Chang Gon Kim (August 14, 1951)	Korea University	Head of Hungary Corporation Branch	Common Stock Preferred Stock		
Managing Director (Contract Executive Officer)	Seoung Ryong Park (September 14, 1956)	Hanyang University	Advanced Institute of Technology	Common Stock Preferred Stock		
Managing Director (Contract Executive Officer)	Sang Wook Kim (January 21, 1952)	Seoul National University	Head of Technology Planning Team in Advanced Institute of Technology	Common Stock Preferred Stock		
Managing Director (Contract Executive Officer)	Won Dae Jung (November 11, 1951)	Kyungpook University	Head of Quality Management Headquarter	Common Stock Preferred Stock		
Managing Director (Contract Executive Officer)	Byung O Cho (October 23, 1949)	Korea University	Head of Purchasing and Management Team	Common Stock Preferred Stock		
Managing Director (Contract Executive Officer)	Kwang Ha Kim (July 23, 1948)	Chungju Technical College	Head of Suwon business	Common Stock Preferred Stock		
Managing Director (Contract Executive Officer)	Seoung Joong Yoon (August 1, 1952)	Korea University	Head of VFD Business Team	Common Stock Preferred Stock		
Managing Director (Contract Executive Officer)	Dong Wook Lee (July 6, 1952)	YOUNG NAM Technical College	Head of Advanced Eng Center	Common Stock Preferred Stock		
Managing Director (Contract Executive Officer)	Soon Chun Im (March 3, 1954)	Sungkyunkwan University	PDP) Head of Management Support Team	Common Stock Preferred Stock		
Managing Director (Contract Executive Officer)	Yong Ho Kim (March 11, 1950)	Hongik University	PDP) Head of manufacturing Team	Common Stock Preferred Stock		
Managing Director (Contract Executive Officer)	Kwang Sik Lee (September 10, 1957)	Hanyang University	PDP) Head of Development Team	Common Stock Preferred Stock		
Managing Director (Contract Executive Officer)	Ki Hoon Ahn (December 5, 1952)	Yonsei University	M/E Head of Business Team	Common Stock Preferred Stock		
Director (Contract Contract Officer)	Eui Jin Yoo (August 21, 1955)	Sogang University	Management Planning Team	Common Stock Preferred Stock		
Director (Contract Contract Officer)	Hong Gyu Bae (December 6, 1954)	Keimyung University	Management Public Relations Team	Common Stock Preferred Stock		
Director (Contract Contract Officer)	Myung Chan Ji (March 1, 1960)	Keimyung University	Head of 6Sigma Driving Force Team	Common Stock Preferred Stock		
Director (Contract Contract Officer)	Dong Hoon Lee (August 14, 1959)	Korea University	D/D) CPT Sales Team	Common Stock Preferred Stock		

Officer)						
Director (Contract Contract Officer)	Duck Yun Kim (July 5, 1958)	Pusan University	D/D) Head of CDT Sales Team	Common Stock Preferred Stock		
Director (Contract Contract Officer)	Ha Chul Kim (August 5, 1961)	Virginia Tech.	PDP) Head of Sales Team	Common Stock Preferred Stock		
Director (Contract Contract Officer)	Jin Gun Lee (January 27, 1955)	Yonsei University	M/E) Head of Business Team	Common Stock Preferred Stock		
Director (Contract Contract Officer)	Young Chul Cho (June 25, 1954)	YOUNG NAM University	Malaysia Corporation Branch) Head of Support Team	Common Stock Preferred Stock		
Director (Contract Contract Officer)	Jae Hwan Joo (April 21, 1958)	Korea University	Head of Mexico Corporation Branch	Common Stock Preferred Stock		
Director (Contract Contract Officer)	Hoo Mok Ha (March 20, 1958)	Hankuk University of Foreign Studies	D/D) Head of China Business Team	Common Stock Preferred Stock		
Director (Contract Contract Officer)	Sung Jeep Kim February 5, 1956)	Chungang University	Head of Dong Guan Corporation Branch	Common Stock Preferred Stock		
Director (Contract Contract Officer)	Doo Soo Lee (November 2, 1950)	Sungkyunkwan University	Advanced Institute of Technology	Common Stock Preferred Stock		
Director (Contract Contractor Officer)	Ok Tack Lee (June 29, 1956)	Ajou University	Head of Quality Management Team	Common Stock Preferred Stock		

Executive titles (Contract Executive Officer or Contract Officer, Depending on the level of Position)	Name (Birth Date)	Profile	Roles and Responsibility	Shares		Remarks
				Type	Quantity	
Director (Contract Contract Officer)	Jong Sun Kim (December 27, 1955)	Sogang University	Management Support Team	Common Stock Preferred Stock		
Director (Contract Contract Officer)	Dong Hoon Kim (July 8, 1957)	Soongsil University	Suwon) Head of Management Support Team	Common Stock Preferred Stock		
Director (Contract Contract Officer)	Young Sam Suh (September 29, 1957)	Pusan University	Head of Global Sourcing Team	Common Stock Preferred Stock		
Director (Contract Contractor Officer)	Chang Ryun Byun (January 23, 1957)	YOUNG NAM University	DDTC) Head of PDT	Common Stock Preferred Stock		
Director (Contract Contract Officer)	In Han Ryu (April 17, 1954)	Kyungpook University	Pusan) Head of Management Support Team	Common Stock Preferred Stock		
Director (Contract Contract Officer)	Suk Rae Cho (February 4, 1954)	Dongkuk University	Head of Digital Components	Common Stock Preferred Stock		
Director (Contract Contract Officer)	Ik Tae Song (July 5, 1954)	Ulsan Technical High School	Head of Manufacturing Team	Common Stock Preferred Stock		
Director (Contract Contract Officer)	Ki Chang Kwan (July 1, 1957)	Kyunghee University	AEC) Head of Official Business	Common Stock Preferred Stock		
Director (Contract Contractor Officer)	Yoon Han Chang (January 4, 1954)	Pusan University	M/E) Head of Technology Development Team	Common Stock Preferred Stock		
Researcher (Contract Executive Officer)	Ho Gyun Jung (July 7, 1950)	Univ. Of Illinois, Urbana-Champaign	Head of The 1 <sup>st</sup> Development Team in Central Research Institute	Common Stock Preferred Stock		
Researcher	Jong Min Kim	New Jersey Inst. Of	Head of The 3 <sup>rd</sup> Development	Common Stock		

(Contract Executive Officer)	(May 13,1956)	Technologies	Team in Central Research Institute	Preferred Stock		
Researcher (Contract Executive Officer)	Bok Hwan Jung (February 24,1953)	Hanyang University	Head of Energy Development Team in Central Research Institute	Common Stock Preferred Stock		
Researcher (Contract Officer)	Ki Doo Kim (December 3,1956)	Kyungpook University	LCD) Head of Technology Development Team	Common Stock Preferred Stock		
Contract Executive (Contract Executive Officer)	Jae Wan Ji (September 11,1957)	Univ. Of Illinois. Urbana-Champaign	Management Planning Team	Common Stock Preferred Stock		
Contract Executive (Contract Executive Officer)	Ki Moo Song (December 23,1951)	Europe Local University	Central Research Institute	Common Stock Preferred Stock		
Contract Executive (Contract Executive Officer)	Hong Geun Yang (March 7,1956)	KAIST	Head of Preceding Technology Team in Central Research	Common Stock Preferred Stock		
Contract Executive (Contract Executive Officer)	Woo Young So (October 3, 1948)	Univ. of California Berkeley	PDP) Development Center	Common Stock Preferred Stock		
Contract Executive (Contract Executive Officer)	Hong Sup Im (January 15,1941)	California Inst. of Tech	Energy Development Team in Central Research	Common Stock Preferred Stock		
Contract Executive (Contract Executive Officer)	Jin Soo Lee (April 2,1945)	Daegu Technical High School	DDTC) PDT Team	Common Stock Preferred Stock		
Advisor (Contract Executive Officer)	Jong Ki Kim (March 3,1945)	Kyunghee University	Malaysia Corporation Branch	Common Stock Preferred Stock		
Advisor (Contract Executive Officer)	Sun Hui Jung (March 11,1947)	State Univ. of New York Stony Brook	Advanced Institute of Technology	Common Stock Preferred Stock		

## 2. Statue of Employees

Classification	Number of Employees				Average Continuous Service Year	Total Yearly Wages	Average Wages per Person	Note
	Management Office Workers	Manufacturing Workers	Others	Total				
Male	[please see source for numerals]							
Female								
Total								

## 3. Current State of Labor Unions

(Not Applicable)





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CITY OF ATLANTA  
COUNTY OF FULTON

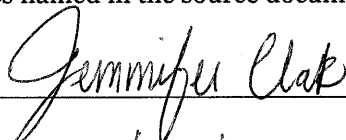
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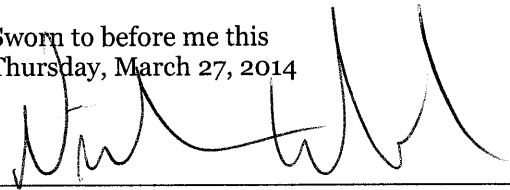
#### SDI Annual Report FY2002 VII BOD members and officers

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Dated: 3/27/14

Sworn to before me this  
Thursday, March 27, 2014

  
Signature, Notary Public

Stamp, Notary Public



## VII. Information regarding the officers and employees

## 1. Present status of the officers

(Unit: Share)

Title of Position (Full time or not)	Registered officer?	Name	Date of Birth	Profile	Job function	Number of Shares owned		Note
						Common	Preferred	
CEO (Full time)	Registered officer	Soon-taek Kim	July 1949	Kyungbook Univ. Economics/ AST CEO, USA	CEO	-	-	
Director (full time)	Registered officer	Chul-han Bae	December 1951	Kyungbook Univ. Samsung SDI	PDP Director	-	-	
Director (full time)	Registered officer	Jung-hwa Lee	March 1953	Sungkyungwan Univ, Samsung SDI	CFO	-	-	
Director (independent)	Registered officer	Kun-hee Lee	January 1942	Waseda Univ, Japan CEO of Samsung Electronics	Non-executive director	-	-	
Director (independent)	Registered officer	Gap-young Jung	August 1951	Yonse Univ. Economics/ Yonse Univ. Professor	Non-executive director	3,729	-	
Director (independent)	Registered officer	Byung-yun Choi	March 1938	Sungkyungwan Univ. Law/ CEO of C&S CPA	Non-executive director	-	-	
Director (independent)	Registered officer	Jung-suk Koh	Sept. 1937	Seoul National Univ. Law/ Former Constitutional Court judge	Non-executive director	-	-	
Director (independent)	Registered officer	Young-kil Bae	May 1946	Seoul National Univ. Bukyung Univ. Professor	Non-executive director	-	-	
Total annual compensations: 10 billion KRW [* Based on the limit]								
Average compensation per person: 4.744 billion KRW (Executive director) 194 million KRW (non-executive independent director)								

\* The above stated is the status of non-executive directors after the 33<sup>rd</sup> general meeting of shareholders (after February 28, 2003)

However, the compensation is on the basis of 2002.

Title of Position (Full time or not)	Registered officer?	Name	Profile	Job function	Number of Shares owned		Note
					Common	Preferred	
CEO (Full time)	Non-registered officer	Wook Sohn (01/24/1945)	Seoul National University	General Technology Center Director	18,732	-	
Vice-president (full time)	Non-registered officer	Suk-joon Hong (09/17/1954)	Northwestern Univ.	Director of Executive Planning Team	400	-	
Vice-president (full time)	Non-registered officer	Soon-jik Hong (10/10/1946)	Incheon University	Future Strategy Study member	-	-	

Executive Director (full-time)	Non-registered officer	Jong-kyung Byun (07/23/1949)	California National Univ.	Head of Public Relation and Strategy Support group	198	-	
Executive Director (full-time)	Non-registered officer	Geun-hee Park (10/19/1953)	Chung-ju University	Management Analysis Team Leader	12,916	29	
Executive Director (full-time)	Non-registered officer	Jae-sik Kim (06/17/1949)	Sunkyoungwan University	Digital Display Sales team director	3,520	-	
Executive Director (full-time)	Non-registered officer	Tae-sik Park (12/01/1951)	Sunkyoungwan University	Head of Germany Overseas corporation	20	-	
Executive Director (full-time)	Non-registered officer	Choong-hyun Lee (04/05/1949)	Chunbook University	Head of Chunjin Overseas corporation	104	-	
Executive Director (full-time)	Non registered officer	Young-man Kwon (05/11/1948)	Korea University	Head of Brazil Overseas corporation			
Executive Director (full-time)	Non registered officer	Chang-bae Park (05/24/1950)	Kyungbook University	Advisor	300		
Executive Director (full-time)	Non registered officer	Im-soo Shim (03/10/1954)	Pusan University	Director of Mobile Display	500		
Managing Director (full-time)	Non registered officer	Dong-shik Kim (08/05/1955)	Pusan University	Germany Overseas Corporation Support team leader			
Managing Director (full-time)	Non registered officer	Young-woo Park (03/10/1954)	Sunkyoungwan University	Human Resource Development Team Leader	608	128	
Managing Director (full-time)	Non registered officer	Dong-rak chun (04/10/1958)	Seoul National University	Human Resource Team	551		
Managing Director (full-time)	Non registered officer	Gwang-ho Lee (04/01/1948)	Han Yang University	PDP Sales Team Leader	286	199	
Managing Director (full-time)	Non registered officer	Jae-wook Kim (01/13/1948)	Kyung-nam Technical High School	Shim-cun Overseas corporation			
Managing Director (full-time)	Non registered officer	Chang-gon Kim (08/14/1951)	Korea University	Hungary Overseas Corporation			
Managing Director (full-time)	Non-registered officer	Seung-ryong Park (08/14/1951)	Han Yang University	General Technology Center	9		
Managing Director (full-time)	Non-registered officer	Sang-wook Kim (01/21/1952)	Seoul National University	Joong-ang Research Center Development Team			

				1			
Managing Director (full-time)	Non-registered officer	Won-dae Chung (11/11/1951)	Kyungbuk University	Head of Maryeon Overseas Corporation			
Managing Director (full-time)	Non-registered officer	Gwang-ha Kim (07/23/1948)	Choongju Technology College	Head of Pusan Facility			
Managing Director (full-time)	Non-registered officer	Seung-joong Youn (08/01/1952)	Korea University	Head of Strategic Procurement Department			
Managing Director (full-time)	Non-registered officer	Dong-wook Lee (07/06/1952)	Young-nam Technology College	Head of Technology Support Department	1,000		
Managing Director (full-time)	Non-registered officer	Soon-chun Lim (03/03/1954)	Sungkyungw an Univ.	PDP Management Support Team Leader	304		
Managing Director (full-time)	Non-registered officer	Yong-ho Kim (03/11/1950)	Hong Ik University	PDP Manufacturing Team Leader			
Managing Director (full-time)	Non-registered officer	Gwang-shik Lee (09/10/1957)	Han Yang University	PDP Development Team Leader	1		
Managing Director (full-time)	Non-registered officer	Ki-hun Ahn (12/05/1952)	Yonse University	M/E Business Team Leader			
Director (full-time)	Non-registered officer	Eui-jin Ryu (08/21/1955)	Sokang University	Management Planning Team			
Director (full-time)	Non-registered officer	Hong-kyu Bae (12/06/1954)	Keimyung University	Management & Public relation Team	1,618		
Director (full-time)	Non-registered officer	Myung-chan Jie (03/01/1960)	Keimyung University	Management Support Team	303		
Director (full-time)	Non-registered officer	Dong-hun Lee (08/14/1958)	Korea University	D/D CPT Sales Team	895		
Director (full-time)	Non-registered officer	Duk-yun Kim (07/05/1958)	Pusan University	D/D CDT Sales Team Leader			
Director (full-time)	Non-registered officer	Ha-chul Kim (08/05/1961)	Virginia Tech.	PDP Marketing Team Leader			
Director (full-time)	Non-registered officer	Jin-gun Lee (01/27/1955)	Yonsei University	M/E Sales Team Leader			
Director (full-time)	Non-registered officer	Young-chul Cho (06/15/1954)	Yongnam University	Marlryun Overseas Corporation Support Team Leader	507	1	
Director (full-time)	Non-registered	Jae-hwan Ju (04/21/1958)	Korea University	Head of Mexico Overseas	10		

	officer			Corporation			
Director (full-time)	Non-registered officer	Hu-mok Ha (03/20/1958)	Hankuk Academy of Foreign Studies	D/D China Sales team Leader			
Director (full-time)	Non-registered officer	Ok-taek Lee (06/29/1956)	Ajou University	Product Quality Management Team Leader			
Director (full-time)	Non-registered officer	Jong-sun Kim (12/27/1955)	Sokang University	System Management Team Leader		100	
Director (full-time)	Non-registered officer	Dong-hun Kim (07/08/1957)	Soongsil University	Head of Suwon Business Facility			
Director (full-time)	Non-registered officer	Young-sam Seo (09/29/1957)	Pusan University	Procurement Team Leader	437		
Director (full-time)	Non-registered officer	Chang-ryun Byun (01/23/1957)	Young-nam University	Technical Support Headquarter PDT Leader			
Director (full-time)	Non-registered officer	In-han Ryu (04/17/1954)	Kyungbuk University	Pusan Management Support Team Leader	575	48	
Director (full-time)	Non-registered officer	Suk-rae Cho (02/04/1954)	Donkook University	Donggwan Overseas Corporation			
Director (full-time)	Non-registered officer	Ik-tae Song (07/05/1954)	Woolsan Technical High School	Pusan Manufacturing Team Leader	701		
Director (full-time)	Non-registered officer	Gie-chang Gwon (07/01/1957)	Kyunghee University	Technical Support Headquarter UET Team Leader	2		
Director (full-time)	Non-registered officer	Yun-han Chang (01/4/1954)	Pusan University	M/E Manufacturing Team Leader	713	200	
Director (full-time)	Non-registered officer	Ho-il Nam (04/15/1954)	Korea University	Management Public Relations Team Officer			
Director (full-time)	Non-registered officer	Jong-ho Park (08/23/1958)	Han Nam University	Suwon Business Place Management Support Team Leader			
Director (full-time)	Non-registered officer	Woo-jun Seon (03/08/1958)	Univ. of Cincinnati	Battery Project Team Development Team Leader			
Director (full-time)	Non-registered officer	Il-yong Shin (08/12/1957)	Seoul National University	LCD Sales Team Leader			
Director	Non-	Yeo-chang	Kyungbook	Maryun Overseas	900		

(full-time)	registered officer	Yoon (01/15/1958)	Univ.	Corporation Manufacturing Team Leader			
Director (full-time)	Non-registered officer	Nyung-hak Lee (06/23/1957)	Univ. of Texas, Austin	PDP Development Team Officer			
Director (full-time)	Non-registered officer	Young-ho Lee (09/14/1959)	Korea Univ.	Audit Team Leader	1,416	31	
Director (full-time)	Non-registered officer	Jong-il Chung (10/26/1959)	Chonnam National Univ.	Technical Support Team MTT Team Leader			
Director (full-time)	Non-registered officer	Byung-do Seo (03/08/1958)	Korea University	System Management			
Researcher (full-time)	Non-registered officer	Ho-gyun Chung (07/07/1950)	Univ. of Illinois, Urbana-Champaign	Joong-ang Research Center Development Team 1 Leader			
Researcher (full-time)	Non-registered officer	Kwang-il Kim (12/07/1961)	Univ. of Illinois, Chicago	Technical Support Team Production Technology Research Center			
Researcher (full-time)	Non-registered officer	Dong-shik Chang (02/05/1958)	Korea University	Joong-ang Research Center Electronic Material Research Team Leader	30		
Researcher (full-time)	Non-registered officer	Jong-min Kim (05/13/1956)	New Jersey Inst. of Technologies	Joong-ang Research Center Development Team 3 Leader			
Researcher (full-time)	Non-registered officer	Bok-han Chung (02/24/1953)	Han Yang University	Joong-ang Research Center Energy Development Team Leader		170	
Researcher (full-time)	Non-registered officer	Ki-doo Kim (12/03/1956)	Kyungbuk University	LCD Development Technology Team Leader	1	31	
Contract Officer (full-time)	Non-registered officer	Jae-wan Chi (9/11/1957)	Univ. of Illinois, Urbana-Champaign	Judicial Office Director for Management Planning Team			
Contract officer (full-time)	Non-registered officer	Ki-moo Song (12/23/1951)	Greater Europe Region	Ki heung Reaseach Center Branch Office			
Contract officer (full-time)	Non-registered officer	Hong-geun Yang (03/07/1956)	Korea Science Technology Center	Joong-ang Research Center Advanced Technology Development Team			

Contract officer (full-time)	Non-registered officer	Woo-young Soh (10/03/1948)	Univ. of California, Berkeley	PDP Development Team			
Contract officer (full-time)	Non-registered officer	Hong-sup Lim (01/15/1941)	California Inst. of Tech	Joong-ang Research Center Energy Development Team			
Contract officer (full-time)	Non-registered officer	Jin-soo Lee (04/02/1945)	Daegu Technical High School	Technology Support Team PDT Team			

## 2. The status of Employees

(Unit: person, 1000 KRW)

Classification	Number of employees				Average year of service	Total annual compensation	Average pay per person	Note
	Management	Production	Research	Total				
Male	1,347	3,584	1,074	6,005	11.3	349,488,717	58,200	
Female	194	1,020	149	1,363	4.7	39,994,028	29,343	
Total	1,541	4,604	1,223	7,368	9.99	389,482,745	52,861	

## 3. The Status of Union

[Not applicable]



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COUNTY OF FULTON

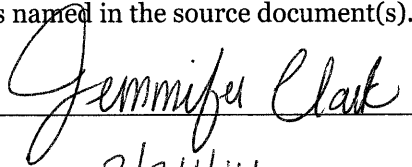
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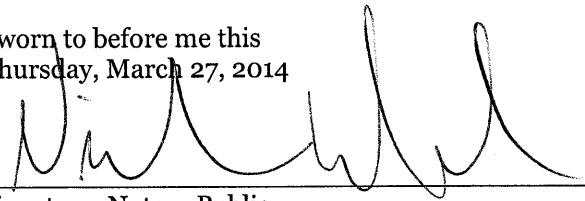
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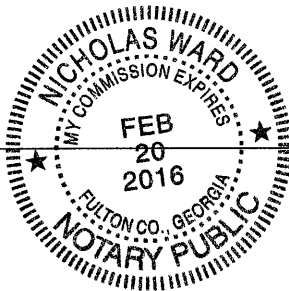
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Dated: 3/24/14

Sworn to before me this  
Thursday, March 27, 2014

  
Signature, Notary Public

Stamp, Notary Public





## VII. Information regarding the officers and employees

## 1. Present status of the officers

(Unit: Share)

Title of Position (Full time?)	Registered officer?	Name	Date of Birth	Profile	Job function	Number of Shares owned		Note
						Common	Preferred	
CEO (Full time)	Registered officer	Soon-taek Kim	July 1949	Kyungbook Univ. Economics/ AST CEO, USA	CEO	[please see source for numerals]		
Director (full time)	Registered officer	Chul-han Bae	December 1951	Kyungbook Univ. Samsung SDI	PDP Director			
Director (full time)	Registered officer	Jung-hwa Lee	March 1953	Sungkyungwan Univ, Samsung SDI	CFO			
Director (independent)	Registered officer	Kun-hee Lee	January 1942	Waseda Univ, Japan CEO of Samsung Electronics	Non-executive director			
Director (independent)	Registered officer	Gap-young Jung	August 1951	Yonse Univ. Economics/ Yonse Univ. Professor	Non-executive director			
Director (independent)	Registered officer	Byung-yun Choi	March 1938	Sungkyungwan Univ. Law/ CEO of C&S CPA	Non-executive director			
Director (independent)	Registered officer	Jung-suk Koh	Sept. 1937	Seoul National Univ. Law/ Former Constitutional Court judge	Non-executive director			resigned
Director (independent)	Registered officer	Young-kil Bae	May 1946	Seoul National Univ. Bukyung Univ. Professor	Non-executive director			
Director (independent)	Registered officer	Young-dae Yun	March 1946	Illinois Univ. USA Former Fair Trade Committee Deputy Commissioner	Non-executive director			new
Total annual compensations: 6.179 billion KRW (executive directors), 0.183 billion KRW (independent directors)								
Average compensation per person: 2.06 billion KRW (executive director), 46 million KRW (independent director)								

[Changed information after the end of year calculation]

☐ New independent director is selected: Director Young-dae Yun

 - Newly elected as an independent director at the 34<sup>th</sup> annual meeting of shareholders (2/27/2004)

☐ Resignation of an independent director: Director Jung-suk Koh

☐ The status of directors who are also officers of other companies

Officers who have multiple positions		Companies they hold the positions			Note
Name	Position	Company name	Position	Job function	
Soon-teak Kim	CEO/ President	SDIA	director	independent	
Jung-hwa Lee	Vice President	SDIA SDI (HK) SNMD	director director auditor	Independent Independent independent	

\* Director Jung-hwa Lee resigned from the post of auditor for SNMD as of March 2004.

O Non-registered officers (As of March 2004)

Title of Position	Name	Date of birth	Job function	Profile	Note
Executive Director	Choong-hyun Lee	[please see source for numerals]	Head of ME Center	Chonbuk University	
Vice-president	Suk-joon Hong		Director of Executive Planning Team	Northwestern Univ.	
Executive Director	Jae-sik Kim		Digital Display Sales team director	Sungkyungwan University	
Executive Director	Tae-sik Park		Head of Hungary Overseas corporation for Legal Affairs and Support Team Leader	Sungkyungwan University	
Executive Director	Im-soo Shim		Head of MD Center and Samsung OLED CEO	Pusan University	
Executive Managing Director	Dong-wook Lee		Head of Pusan Factory and Technology Support Department	Young-nam Technology College	

Executive Managing Director	Won-dae Chung		Head of Malaysia Overseas Corporation and manufacturing Team Leader	Kyungbuk University	
Researcher (Executive Managing Director level)	Ho-gyun Chung		Joong-ang Research Center Development Team 1 Leader	Univ. of Illinois, Urbana-Champaign	
Managing Director	Gwang-ha Kim		Head of Suwon Factory	Choongju Technology College	
Researcher	Ki-doo Kim		MD Development Team Leader	Kyungbuk University	
Managing Director	Duk-yun Kim		PDP Sales Team Leader	Pusan University	
Managing Director	Dong Sik Kim		Germany Overseas Corporation Support team leader	Pusan University	
Managing Director	Sang-wook Kim		MD AM Business Actualization Team Leader	Seoul National University	
Managing Director	Yong-ho Kim		PDP Manufacturing Team Leader	Hong Ik University	
Managing Director	Jae-wook Kim		Shim-cun Overseas corporation	Kyung-nam Technical High School	
Managing Director	Ha-chul Kim		PDP Marketing Team Officer	Virginia Tech.	
Managing Director	Young-woo Park		Chunjin Overseas Corporation	Sungkyungkwan University	
Managing Director	Hong-kyu Bae		Public relation Team Leader	Keimyung University	
Managing Director	Chang-ryun Byun		Technical Support Headquarter PDT Leader	Young-nam University	
Managing Director	Eui-jin Ryu		Planning Team Leader	Sokang University	
Managing Director	Suk-yul Yoon		Joong-ang Research Center	Massachusetts Inst. Tech (MIT)	
Managing Director	Seung-joong Youn		Head of Strategic Procurement Department and Procurement Innovation Team Leader	Korea University	
Managing Director	Gwang-shik Lee		PDP Development Team Leader	Han Yang University	
Managing Director	Jin-gun Lee		M/E Sales Team Leader	Yonsei University	
Managing Director	Soon-chun Lim		PDP Management Support Team Leader	Sungkyungwan Univ.	
Managing Director	Suk-rae Cho		Donggwon Overseas Corporation	Donkook University	
Managing Director	Young-chul Cho		VFD Business Team Leader	Yongnam University	
Managing Director	Myung-chan Jie		Management Support Team	Keimyung University	
Managing Director level	Jae-wan Chi		General Counsel	Univ. of Illinois, Urbana-Champaign	
Managing Director	Dong-rak chun		Human Resource Team	Seoul National University	
Managing Director	Hu-mok Ha		D/D China Sales team Leader	Hankuk Academy of Foreign Studies	
Director	Sang-kyu Koh		Head of major Talent TF Team	Inha University	
Researcher (Director level)	Yong-gul Kwon		Tech. Support Center PDT Officer	Sungkyungwan Univ.	
Researcher (Director level)	Kwang-il Kim		Production Technology Research Center	Univ. of Illinois, Chicago	
Director	Dong-hun Kim		Pusan Management Support Team Leader	Soongsil University	
Director	Myoung-jin Kim		Human Resource Team Officer	Dongkuk University	
Director	Ho-il Nam		Task Force Team Leader	Korea University	

Director	In-han Ryu		Donggwan Overseas Corporation Human Resource Team Leader	Kyungbuk University	
Director	Sang-kyu Park		DD Sales, CDT Sales Team leader	Korea University	
Director	Jong-ho Park		Suwon Business Place Management Support Team Leader	Han Nam University	
Director	Young-hyun Baik		MD Procurement Team Leader	Pusan University	
Director	Young-sam Seo		Strategic Procurement Center Purchasing Team Leader	Pusan University	
Researcher (Director)	Woo-jun Seon		Joong-ang Research Energy Lab Officer	Univ. of Cincinnati	
Director	Ik-tae Song		Pusan Manufacturing Team Leader	Woolsan Technical High School	
Director	Il-yong Shin		MD Sales Team Leader	Seoul National University	
Director	Ki-yong Eom		ME Product Quality Innovation team Leader	Sungkyungwan Univ.	
Director	Yeo-chang Yoon		Head of Mexico Overseas Corporation	Kyungbook Univ.	
Director	Jae-min Yoon		Head of Brazil Overseas Corporation & Support Team Leader	Pusan University	
Director	Dong-hun Lee		D/D CPT Sales Team	Korea University	
Director	Byung-hak Lee		PDP Development Team Officer	Univ. of Texas, Austin	
Director	Se-won Lee		Chunjin Overseas Corporation Manufacturing Team Leader	Korea University	
Director	Young-ho Lee		Audit Team Leader	Korea Univ.	
Director	Bok-so Lim		6 Sigma Project Team Leader	Pusan Technical High School	
Researcher (Director)	Dong Sik Chang		Joong-ang Research Center Electronic Material Research Team Leader	Korea University	
Director	Yun-han Chang		M/E Manufacturing Team Leader	Pusan University	
Director	Jong-in Chung		Technical Support Team MTT Team Leader	Chonnam National Univ.	
Director	Kie-yun Cho		Treasury Department Team Leader	Han Yang University	
Researcher (Director)	Yun-hyung Cho		Joong-ang Research Center Development Team 2 Leader	KAIST	
Director	Jae-hwan Ju		Product Quality Management Team Leader	Korea University	
Director	Jung-chul Chun		MD Management Support Team Leader	KAIST	

O Advisors and Consultants, etc. [As of March 2004]

Title	Name	Date of Birth	Job function	Profile	note
Advisor (President level)	Jae-hwan Lee	[please see source for numerals]	Human Resource Team	Yonsei University	
Advisor (executive managing director level)	Young-man Kwon		Brazil Overseas Corporation	Korea University	
Managing Director (appointed)	Hong-sup Lim		Joong-ang Research center Energy Lab	California Inst. of Tech.	
Managing Director (appointed)	Byung-do Seo		SCM Project Team	Korea University	
Managing Director (appointed)	Bok-hwan Chung		Joong-ang Research center Energy Lab	Han Yang University	
Managing Director (appointed)	Woo-young So		PDP Development Team	Univ. of California Berkeley	
Assistant Director (Appointed)	Jin-soo Lee		Technology Support Center PDT (Suwon)	Daegu Technical High School	

Advisor role (executive managing director)	Kwang-ho Lee		PDP Sales Team	Han Yang University	
Advisor role (executive managing director)	Chang-gon Kim		Hungary Overseas Corporation	Korea University	
Advisor role (managing director)	Ok-taek Lee		Product Quality Management Team	Ajou University	
Vice President	Soo-jig Hong		Society Collaboration Committee member	Incheon University	
Vice President	Jong-kyung Byun		Society Collaboration Committee member	Univ. of California, LA	
Vice President	Shil Lee		Society Collaboration Committee member	Yonsei University	
Advisor (Vice President level)	Sun-hui Chung		Ki-heung Research Center branch	State Univ. of New York, Stony Brook	
Managing Director	Seung-ryong Park		Ki-heung Research Center branch	Han Yang University	
Researcher (Managing Director level)	Jong-min Kim		Ki-heung Research Center branch	New Jersey Institute of Technologies	
Researcher (Managing Director level)	Do-young Seung		Ki-heung Research Center branch	University de Bordeaux 2	
Advisor (Assistant Director)	Young-soo Ahn		Human Resource team	Pusan University	
Advisor (Assistant Director)	Ho-kyung Kang		Human Resource team	Seoul other college	
Advisor (Assistant Director)	Jong-chan Lee		Human Resource team	Korea University	

## 2. The status of Employees

(As of December 31, 2003)

(Unit: person, 100 million KRW)

Classification	Number of employees					Average year of service	Total annual compensation	Average pay per person	Note
	Management	Research	Functional	Technical	Total				
Male	[please see source for numerals]								
Female									
Total									

## 3. The Status of Union

[Not applicable]



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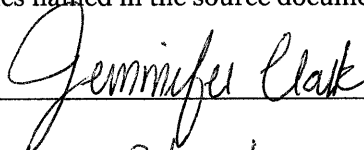
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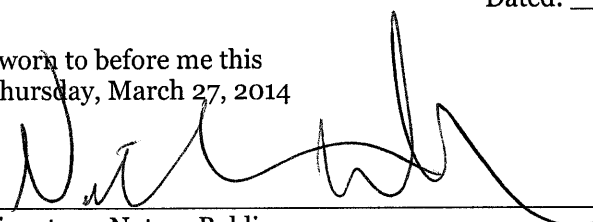
#### SDI Annual Report FY2004 VII BOD members and officers

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Dated: 3/27/14

Sworn to before me this  
Thursday, March 27, 2014

  
Signature, Notary Public

Stamp, Notary Public



## VII. Statues of Executives officers and Employees

## 1. Statue of Executives

[Registered executives]

(Unit: stock)

Executive Titles (Contract Executive officers or Contract officers, depending on the level of position)	Name (Birth date)	Profile	Role and Responsibility	Shares		remarks
				Type	Quantity	
CEO (Contract Executive officers)	Soon Tak Kim (July 1949)	Economics Dept. Kyungpook University AST CEO in America	CEO	Common Stock  Preferred Stock	[please see source for numerals]	
Director (Contract Executive officers)	Sun Hui Jung (March 1947)	Metallurgical Engineering Dept. Seoul National University GE Engineer	Chief	Common Stock  Preferred Stock		
Director (Contract Executive officers)	In Kim (August 1949)	Business Administration Dept. Korea University Director of Samsung C&T corporation	Head of Sales Department	Common Stock  Preferred Stock		
Director (Contract Executive officers)	Chul Han Bae (December 1951)	Chemistry Application Dept. Kyungpook University Director of Samsung SDI corporation	Head of Manufacturing Department	Common Stock  Preferred Stock		
Director (Contract Executive officers)	Young Jae Lee (May 1945)	Seongdong Technical High School Director of Samsung Electronics Co.,Ltd.	Director of the headquarter	Common Stock  Preferred Stock		
Director (Contract Executive officers)	Yun Joo Jung (March 1950)	Dongguk University Samsung C&T corporation	CFO	Common Stock  Preferred Stock		
Director (Contract Executive officers)	Hak Tae Kim (May 1936)	Konkuk University The board of Audit and Inspection General Manager of Audit and Inspection Training Institute	Member of Audit Committee	Common Stock  Preferred Stock		
Director (part time)	Gun Hee Lee (January 1942)	Japan Waseda University Chairman of Samsung Electronics Co., Ltd.	Non-permanent	Common Stock  Preferred Stock		
Outside Director (part time)	Sang Chul Lee (November 1936)	Commercial Science Dept. Seoul national University Formal president of Kookmin Bank	Non-permanent	Common Stock  Preferred Stock		
Outside Director	Kap Young Jung (August 1951)	Economics Dept. Yonsei University	Non-permanent	Common Stock		

(part time)		Professor of Yonsei University		Preferred Stock		
Outside Director (part time)	Yul Choi (January 1949)	Agricultural Chemistry Kangwon University Secretary General of Federation of environmental movement	Non-permanent	Common Stock  Preferred Stock		
Outside Director (part time)	Byung Yoon Choi (March 1938)	Law Dept. Sungkyunkwan University CEO of C&S Tax Accounting	Non-permanent	Common Stock  Preferred Stock		
Yearly Wage Limit :33 hundred million Korean won						
Average Wage per person: 275million Korean won						

- ❖ Above data is as of December 31, 2000 and the changed matters at the 31<sup>st</sup> Annual Meeting (2001.3.9) of Shareholders are  
 Resignation: Sun Hui Jung, Chul Han Bae, Young Jae Lee, Hak Tae Kim, Yul Choi (Outside director)  
 Newly Appointed: Joong Suk Ko (Outside director)

(Unit: stock)

Executive Titles (Contract Executive officers or Contract officers, depending on the level of position)	Name (Birth Date)	Profile	Role and Responsibility	Shares		Remarks
				Type	Quantity	
Outside Director (part time)	Joong Suk Ko (September 1937)	Law Dept. Seoul National University Formal judge of Constitutional Court	Non-permanent	Common Stock  Preferred Stock	[please see source for numerals]	

- ❖ Newly Appointed Executive is approved at Annual meeting of Shareholders on March 9<sup>th</sup> 2001.

[Non-registered executives]

(Unit: Stock)

Executive Titles (Contract Executive officers or Contract officers, depending on the level of position)	Name (Birth Date)	Profile	Role and Responsibility	Shares		Remarks
				Type	Quantity	
Contract Executive officers	Soon Jik Hong (October 10,1946)	Inchon University	Head of Management Publicity Team	Common Stock Preferred Stock	[please see source for numerals]	
Contract Executive officers	Chang Bae Park (May 24,1950)	Kyungpook University	PDP Director	Common Stock Preferred Stock		
Contract Executive officers	Suk Joon Hong (September 17,1954)	Northwestern University	Head of Management & Planning	Common Stock Preferred Stock		
Contract Executive officers	Young Man Kwan (May11,1948)	Korea University	Suwon Factory Manager	Common Stock Preferred		

				Stock		
Contract Executive officers	Kwang Ha Kim (July 23, 1948)	Choongjoo Technical College	(Pusan) Head of Manufacturing Team	Common Stock  Preferred stock		



Executive Titles (Contract Executive officers or Contract officers, depending on the level of position)	Name (Birth Date)	Profile	Role and Responsibility	Shares		Remarks
				Type	Quantity	
Contract Executive officers	Sang Wook Kim (January 21,1952)	Seoul National University	R&D) Head of Technology & Planning Team	Common Stock Preferred Stock	[please see source for numericals]	
Contract Executive officers	Im Soo Sim (March10,1954)	Pusan University	M/D) Head of LCD Business Team	Common Stock Preferred Stock		
Contract Executive officers	Ki Hoon An (December 5,1952)	Yonsei University	Head of ME Business Team	Common Stock Preferred Stock		
Full time Contract Executive officers	Young Ki Yoon (July25,1949)		Pusan University	Head of Digital Components Business Team	Common Stock Preferred Stock	
Contract Executive officers	Kwang Sik Lee (September 10,1957)	Hanyang University	Head of Product Design Team	Common Stock Preferred Stock		
Contract Executive officers	Kwang Ho Lee (April 1,1948)	Hanyang University	D/D Sales) Head of CPT Sales Team	Common Stock Preferred Stock		
Contract Executive officers	Dong Wook Lee (July 6,1952)	Yungnam Technical College	Head of Advanced Eng Center Team	Common Stock Preferred Stock		
Executive officers	Jung Hwa Lee (March 3,1953)	Sungkyunkwan University	Pusan Factory General manager	Common Stock Preferred Stock		
Contract Executive officers	Won Dae Jung (November 11,1951)	Kyungpook University	Director of Quality Management Head quarter	Common Stock Preferred Stock		
Contract Executive officers	Byung O Cho (October 23,1949)	Korea University	Head of Management and Purchasing team	Common Stock Preferred Stock		
Contract Executive officers	Il Hun Sohn (December 3,1954)	University of Massachusetts, Amherst	In charge of PDP Headquarter Development	Common Stock Preferred Stock		
Executive officers	Jin Kyung Kang (December 15,1954)	Youngnam University	Finance Director of Management Support Team	Common Stock Preferred Stock		
Contract Executive officers	Ki Chang Kwan (July 1,1957)	Kyunghee University	Suwon) Head of Manufacturing Team	Common Stock Preferred Stock		
Contract Executive officers	Duc Kyun Kim (July 5,1958)	Pusan University	D/D Sales) CDT Sales Team	Common Stock Preferred Stock		

Contract Executive officers	Sung Jeep Kim (February 5, 1956)	Chungang University	Head of Copper Tubing Business Team	Common Stock Preferred Stock		
Contract Executive officers	Jong Sun Kim (December 27, 1955)	Sogang University	Management Support Team Head of e-Biz Team	Common Stock Preferred Stock		
Contract Executive officers	Chang Gon Kim (August 14, 1951)	Korea University	Hungary PJT Driving Force Team	Common Stock Preferred Stock		
Contract Executive officers	Ha Chul Kim (August 5, 1961)	Virginia Tech	D/D Sales) PDP Sales Team	Common Stock Preferred Stock		
Contract Executive officers	Sae Kyung Noh (September 21, 1952)	Hankuk University of Foreign Studies	LCD) Sales Team	Common Stock Preferred Stock		
Contract Executive officers	In Han Ryu (April 17, 1954)	Kyungpook University	Pusan) Head of Management Support Team	Common Stock Preferred Stock		
Contract Executive officers	Young Woo Park (March 10, 1954)	Sungkyunkwan University	Head of HR Department Team	Common Stock Preferred Stock		
Contract Executive officers	Dong Wook Suh (September 23, 1950)	Seoul National University	Management Public Relations Team In charge of Public Relations	Common Stock Preferred Stock		
Contract Executive officers	Eui Jin Yoo (August 21, 1955)	Sogang University	Management Planning Team In charge of Planning	Common Stock Preferred Stock		
Contract Executive officers	Seng Joong Yoon (August 21, 1955)	Korea University	Head of VFD Business Team	Common Stock Preferred Stock		
Contract Executive officers	Young Woo Lee (February 22, 1956)	Pusan University	PDP) Head of Management Support Team	Common Stock Preferred Stock		
Contract Executive officers	Jin Gun Lee (January 27, 1955)	Yonsei University	D/D Sales) Head of Marketing Team	Common Stock Preferred Stock		
Contract Executive officers	Yoon Han Chang (January 4, 1954)	Pusan University	M/E) Technology Development Team	Common Stock Preferred Stock		
Contract Executive officers	Suk Rae Cho (February 4, 1954)	Dongkook University	Head of M Tech. Team	Common Stock Preferred Stock		
Contract Executive officers	Young Chul Cho (June 25, 1954)	YOUNG NAM University	Head of 6Sigma Driving Force Team	Common Stock Preferred Stock		
Contract Executive officers	Myung Chan Ji (March 1, 1960)	Keimyung University	Management Support Team In charge of Management	Common Stock Preferred Stock		

Executive Titles (Contract Executive officers or Contract officers, depending on the level of position)	Name (Birth Date)	Profile	Role and Responsibility	Shares		Remarks
				Type	Quantity	
Contract Executive officers	Kwan Tae Choi (December 28, 1953)	Pusan University	D/D Sales) Head of China Business Team	Common Stock Preferred Stock	[please see source for numerals]	
Contract Executive officers	Ki Doo Kim (December 3, 1956)	Kyungpook University	Head of LCD Development Team	Common Stock Preferred Stock		
Contract Executive officers	Hong Geun Yang (March 7, 1956)	KAIST	Head of Advanced Technology Development Team	Common Stock Preferred Stock		
Contract Executive officers	Jong Ki Kim (March 3, 1945)	Kyunghee University	Malaysia Corporate Branch President	Common Stock Preferred Stock		
Contract Executive officers	Joong Hun Lee (April 5, 1949)	Chonbuk University	Chunjin Corporate Branch President	Common Stock Preferred Stock		
Contract Executive officers	Gyu Byung Hwang (April 11, 1943)	Sungkyunkwan University	Simchun Corporate Branch President	Common Stock Preferred Stock		
Contract Executive officers	Tae Young Yoon (December 3, 1951)	Seoul National University	Brazil Corporate Branch President	Common Stock Preferred Stock		
Contract Executive officers	Jae Wook Kim (January 13, 1948)	Kyungnam Technical High School	Simchun Corporate) Head of Manufacturing Team	Common Stock Preferred Stock		
Contract Executive officers	Tae Sik Park (December 1, 1951)	Sungkyunkwan University	Germany Corporate Branch President	Common Stock Preferred Stock		
Contract Executive officers	Jae Won Kim (November 14, 1955)	Youngnam University	Malaysia Corporate Branch) Head of Manufacturing Team	Common Stock Preferred Stock		
Contract Executive officers	Chang Ryun Byun (January 23, 1957)	Youngnam University	Chunjin Corporate Branch) Head of Manufacturing Team	Common Stock Preferred Stock		
Contract Executive officers	Soon Chun Im (March 3, 1954)	Sungkyunkwan University	Mexico Corporate Branch	Common Stock Preferred Stock		
Contract Executive	Young Ok Chun (May 21, 1954)	Pusan University	Malaysia Corporate	Common Stock		



## 3. Current State of Labor Unions

(Not Applicable)

## 4. The number of accountants and its disclosure professionals retained

Classification	Retained Number	Job function	Remark
Domestic attorney	2 people	General legal affairs	
International attorney	4 people	Patent and general legal affairs	
Korean CPA	2 people	Accounting	
Tax accountant	2 people	Accounting	Including 2 Korean CPA's overlapping



STATE OF GEORGIA  
CITY OF ATLANTA  
COUNTY OF FULTON

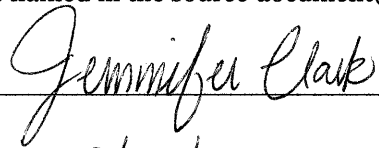
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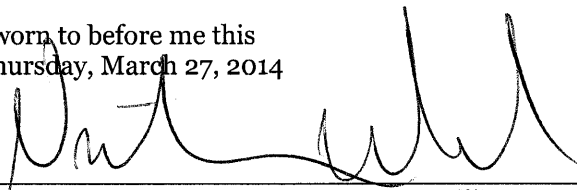
#### SDI Annual Report FY2005 VII BOD members and officers

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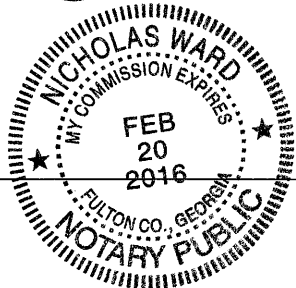
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Dated: 3/27/14

Sworn to before me this  
Thursday, March 27, 2014

  
Signature, Notary Public

Stamp, Notary Public



VII. Matters Concerning Officers, Employees, Etc.

1. Status of Officers (BOD Members)

(Unit: Share)

Official Title (full-time or otherwise)	Registered Officer or Otherwise	Name	DOB	Career Outline	Responsibilities	Number of Shares Held		Remark
						Ordinary Share	Preferred Share	
CEO (full-time)	Registered officer	Kim Soon-taek	Jul. 1949	Kyungpook Nat'l Univ. Economics, Samsung SDI	CEO	-	-	Reappointment
Director (full-time)	Registered officer	Bae Cheol-han	Dec. 1951	Kyungpook Nat'l Univ. Applied Chemistry, Samsung SDI	MD Director	-	-	Reappointment
Director (full-time)	Registered officer	Lee Jeong-hwa	Mar. 1953	Sungkyunkwan Univ., Statistics, Samsung SDI	CFO	-	-	New appointment
Outside director (non-standing)	Registered officer	Jeong Gap-young	Aug. 1951	Yonsei Univ. Economics Professor of Economics	non-standing	-	-	Reappointment
Outside director (non-standing)	Registered officer	Choi Byeong-yun	Mar. 1938	Sungkyunkwan Univ. Laws, Representative of C&S Tax Accounting Firm	non-standing	-	-	Reappointment
Outside director (non-standing)	Registered officer	Bae Young-gil	May 1946	Seoul Nat'l Univ. Laws, Bukyung Univ. Professor	non-standing	-	-	New appointment
Outside director (non-standing)	Registered officer	Yun Young-dae	Mar 1946	Univ. of Illinois, Former Vice Chairman of the FTC	non-standing	-	-	New appointment
Outside director (non-standing)	Registered officer	Jang Jun-cheol	Dec. 1948	Seoul Nat'l Univ. Law, Representative of Chang Jun-chul Law Firm	non-standing	-	-	New appointment

- [Changes]
- Decisions at the 35<sup>th</sup> General Meeting of Shareholders (Feb.28, 2005)
    - Bae Cheol-han re-elected as director (inside)
    - Jang Jun-cheol newly appointed as director (outside)
  - Decisions at the 36<sup>th</sup> General Meeting of Shareholders (Feb.28, 2006)
    - Kim Soon-taek and Lee Jeong-hwa, re-elected as director (inside)
    - Shim Im-soo newly appointed as director (inside)
    - Outside directors to be members of the Audit Committee(Jeong Gap-Yun, Choi Byeong-yun, and Bae Young-gil) re-elected
  - Lee Kun-hee resigned as director (Mar. 31, 2005)
  - Bae Cheol-han resigned as director (Jan 19, 2006)

O Status of officers who concurrently hold the additional offices of other companies  
(As of Dec.31, 2005)

Officers Having Concurrent Offices		Additional Company for Which An Officer Works			Remark
Name	Position	Company Name	Position	Responsibilities	
Kim Soon-taek	President & CEO	SDIA	Director	(non-standing)	
Bae Cheol-han	Vice President	DSDI	Director	(non-standing)	
		TSDIM	Director	(non-standing)	
Lee Jeong-hwa	Vice President	SDIA	Director	(non-standing)	
		SDI(HK)	Director	(non-standing)	
		SSDI	Director	(non-standing)	
		TSDI	Director	(non-standing)	
		Dae Han Precision	Director	(non-standing)	

O Non-Registered Officers (Unit: Shares)

Position	Name	DOB	Responsibilities	Education	Number of Shares Held		Remarks
					Ordinary share	Preferred share	
Vice President	Kim Jae-sik	Jun. 17, 1949	Director of CRT Division	Sungkyunkwan Univ.	3,520	-	
Vice President	Byeon Jong-gyeong	Jul. 23, 1949	Community Collaboration Committee member	Univ. of California, LA	198	-	

Position	Name	DOB	Responsibilities	Education	Number of shares held		Remarks
					Ordinary share	Preferred share	
Vice President	Shim Im-soo	Mar. 10, 1954	Director of PDP Division	Pusan Nat'l Univ.	-	-	
Vice President	Lee Joong-hyun	Apr. 5, 1949	Director of Battery Division	Chonbuk Nat'l Univ.	-	-	
Vice President	Hong Seok-joon	Sep. 17, 1954	Head of Management Planning Dept.	Northwestern Univ.	[please see source for numerals]	-	
Vice President	Hong Soon-jik	Oct. 10, 1946	Community Collaboration Committee member	University of Incheon	-	-	
Senior Managing Director	Kim Gwang-ha	Jul. 23, 1948	CRT) Plant Manager in Suwon	Chungju Technical College	-	-	
Senior Managing Director	Kim Jae-wook	Jan. 13, 1948	PDP) Leader of Manufacturing Team	Gyeongnam Tech. High School	-	-	
Senior Managing Director	Pak Tae-sik	Dec. 1, 1951	Management Planning) Leader of Planning Team and Strategic Marketing Team	Sungkyunkwan Univ.		-	
Research Fellow(Senior Managing Director)	Yun Seok-yeol	Jan. 23, 1955	Director of Central Research Institute ("CRI") and Energy Lab	Massachusetts Inst, of Tech. (MIT)		-	
Senior Managing Director	Lee Dong-wook	Jul. 6, 1952	CRT) Busan Plant Manager and Technology Development Superintendent	Yeungnam Tech. College	-	-	
Senior Managing Director	Jeon Byeong-bok	Jan. 15, 1953	Battery) Production Technology Superintendent	Soongsil Univ.	-	-	
Senior Managing Director	Jeong Won-dae	Nov. 11, 1951	Head of Center for Quality Management and Center for Manufacturing Technology	Kyungpook Nat'l Univ.	-	-	
Research Fellow(Senior Managing Director)	Jeong Ho-gyun	Jul. 7, 1950	CRI) Leader of Development 1 Team	Univ. of Illinois Urbana-Champaign		-	
Research Fellow(Managing Director)	Gwon Joong-ryeol	Jan. 4, 1959	PDP) Officer Responsible for Development Team	Kyungpook Nat'l Univ.	-	-	
Research Fellow(Managing Director)	Kim Gi-du	Dec. 3, 1956	MD) Leader of Development Team	Kyungpook Nat'l Univ.			
Managing Director	Kim Deok-yeon	Jul. 5, 1958	Leader of PDF Sales Team	Pusan Nat'l Univ.	-	-	
Managing Director	Kim Dong-sik	Aug. 5, 1955	CRT) President Director of Corp. in Germany and Support Team Leader	Pusan Nat'l Univ.	-	-	
Managing Director	Kim Dong-hoon	Jul. 8, 1957	CRT) Leader of Support Team at Busan plant	Soongsil Univ.	-	-	
Managing Director	Kim Sang-wook	Jan. 21, 1952	MD) Leader of OLED Team	Seoul Nat'l Univ.	-	-	
Research Fellow(Managing Director)	Kim Jong-min	May 13, 1956	Giheung Branch of Central Research Institute	New Jersey Inst, of Technologies	-	-	
Managing Director	Kim Ha-cheol	Aug. 5, 1961	PDP) Leader of Marketing Team	Virginia Tech	-	-	
Managing Director	Ryu In-hwan	Apr. 17, 1954	Dongguan Corp.) Leader of Support Team	Kyungpook Nat'l Univ.			
Managing Director	Pak Young-woo	Mar. 10, 1954	CRT) President Director of Shenzhen Corp.	Sungkyunkwan Univ.	-	-	
Managing Director	Bae Hong-gyu	Dec. 6, 1954	Management Planning) Leader of P.R.Team	Keimyung Univ.		-	
Managing Director	Byeon Chang-ryeon	Jan. 23, 1957	CRT) Technology Development Superintendent Leader of Development Team	Donga Univ.	-	-	
Managing Director	Seo Young-sam	Sep. 29, 1957	PDP) Leader of Purchasing Team	Pusan Nat'l Univ.	-	-	
Managing Director	Song Ik-tae	Jul. 5, 1954	CRT) President Director of Corp. in Hungary	Ulsan Tech. High School		-	
Managing Director	Yu Eui-jin	Aug. 21, 1955	Leader of AM Project Team	Sogang Univ.	-	-	
Managing Director	Yun Seung-jung	Aug 1, 1952	Leader of Purchasing Strategy Team and CRT) Leader of Purchasing Team	Korea Univ.		-	
Managing Director	Lee Gwang-sik	Sep. 10, 1957	PDP) Leader of Development Team	Hanyang Univ.		-	
Managing Director	Lee Dong-hoon	Aug. 14, 1959	CRT) Leader of CPT Sales Team	Korea Univ.		-	



Position	Name	DOB	Responsibilities	Education	Number of shares held		Remarks
					Ordinary share	Preferred share	
Managing Director	Lee Byung-hak	Jun. 23, 1957	PDP) Officer Responsible for Development Team	Univ. of Texas-Austin	[please see source for numerals]	-	
Managing Director	Lee Jin-geon	Jan. 27, 1955	Battery) Leader of Sales Team	Yonsei Univ.	-	-	
Managing Director	Im Soon-cheon	Mar. 3, 1954	CRT) President Director of Corp. in Malaysia	Sungkyunkwan Univ.		-	
Managing Director	Jo Seok-rae	Feb. 4, 1954	President Director of Dongguan Corp.	Dongguk Univ.	-	-	
Managing Director	Ju Jae-hwan	Apr. 21, 1958	Battery) Leader of Quality Innovation Team	Korea Univ.		-	
Managing Director	Ji Myeong-chan	Mar. 1, 1960	PDP) Leader of Management Team	Keimyung Univ.			
Managing-Director-Status	Ji, Jae-wan	Sep. 11, 1957	Management Planning) Leader of Legal Team	Univ. of Illinois Urbana-Champaign		-	
Managing Director	Cheon Dong-rak	Apr. 10, 1958	Management Support) Leader of HR Team	Seoul Nat'l Univ.		-	
Managing Director	Choi Hyun-soo	Apr. 28, 1953	Management Innovation) Leader of PI Team	KAIST	-	-	
Managing Director	Ha Hu-mok	Mar. 20, 1958	CRT) Leader of China Sales Team	Hankuk Univ. of Foreign Studies	-	-	
Managing Director	Hyeon Seong-cheol	Sep. 30, 1960	Management Innovation) Leader of Management Innovation Planning Team	Yonsei Univ.	-	-	
Assistant Managing Director	Goh Sang-gyu	May 24, 1960	Management Support) Officer Responsible for HR Team	Inha Univ.	-	-	
Research Fellow(Assistant Managing Director)	Gwon Yong-geol	Oct. 24, 1962	Battery) Leader of Development Team	Sungkyunkwan Univ.	-	-	
Research Fellow(Assistant Managing Director)	Kim Gwang-il	Dec. 7, 1961	Manufacturing Technology Center) Director of Manufacturing Technology Institute	Univ. of Illinois-Chicago		-	
Assistant Managing Director	Kim Myung-jin	Jan. 15, 1959	PDP) Leader of HR Team	Dongguk Univ.			
Assistant Managing Director	Kim Seong-do	Dec. 25, 1958	PDP) Leader of Quality Innovation Team	Univ. of Seoul	-	-	
Research Fellow(Assistant Managing Director)	Kim Yu-mi	Feb. 25, 1958	Battery) Officer Responsible for Development Team	Chungnam Nat'l Univ.		-	
Assistant Managing Director	Nam Ho-il	Apr. 15, 1954	Officer Responsible for Purchasing Strategy Team	Korea Univ.	-	-	
Assistant Managing Director	Pak Sang-gyu	Jan. 7, 1958	CRT) Leader of CDT Sales Team	Korea Univ.			
Assistant Managing Director	Pak Jong-ho	Aug. 23, 1958	Battery) Leader of Management Support Team	Hannam Univ.		-	
Assistant Managing Director	Baek Young-hyun	Oct. 16, 1958	MD) Leader of Purchasing Team	Pusan Nat'l Univ.		-	
Research Fellow(Assistant Managing Director)	Sun Woo-jun	Mar. 8, 1958	CRI) Officer Responsible for Energy Lab	Univ. of Cincinnati	-	-	
Research Fellow(Assistant Managing Director)	Seung Doh-young	Jul. 14, 1958	Giheung Research Branch	Universite de Bordeaux 2			
Research Fellow(Assistant Managing Director)	Shin Soon-cheol	Jul. 27, 1960	CRT) Technology Development Superintendent and Officer Responsible for	KAIST	-	-	
Assistant Managing Director	Shin Il-yong	Aug. 12, 1957	MD) Leader of Sales Team	Seoul Nat'l Univ.		-	
Assistant Managing Director	Eom Gi-yong	Jul. 21, 1957	CRT) Leader of Quality Innovation Team	Sungkyunkwan Univ.			
Assistant Managing Director	Yun Yeo-chang	Jan. 15, 1958	CRT) President Director of Corp. in Mexico	Kyungpook Nat'l Univ.		-	
Assistant Managing Director	Yun Jae-min	May 9, 1960	Leader of Audit Team	Pusan Nat'l Univ.		-	
Assistant Managing Director	Yun Jeom-hong	Oct. 10, 1958	CRT) Officer Responsible for Purchasing Team	Dongguk Univ.	-	-	
Assistant Managing Director	Lee Geun-bae	Sep. 10, 1955	CRT) President Director of Corp. in Brazil and Leader of Manufacturing Team	Kyungpook Tech. High School			

Position	Name	DOB	Responsibilities	Education	Number of shares held		Remarks
					Ordinary share	Preferred share	
Assistant Managing Director	Lee Se-won	Nov. 21, 1959	CRT) President Director of Tianjin Corp. and Leader of Manufacturing Team	Korea Univ.	[please see source for numerals]	-	
Assistant Managing Director	Lee Young-ho	Sep. 14, 1959	Management Diagnosis Team	Korea Univ.		-	
Research Fellow(Assistant Managing Director)	Lee Han-yong	Dec. 23, 1963	CRI) Leader of CAE Team	KAIST		-	
Assistant Managing Director	Lee Hyang-du	Oct. 27, 1958	Manufacturing Technology Center) Leader of Manufacturing Technology Team	Pusan Nat'l Univ.		-	
Assistant Managing Director	Jang Bok-so	Jul. 14, 1952	Leader of 6SigmaPromotion Team	Busan Tech. High School		-	
Research Fellow(Assistant Managing Director)	Jang Dong-sik	Feb. 5, 1958	CRI) Leader of Electronic Materials Development Team	Korea Univ.	-	-	
Assistant Managing Director	Jeon In-sang	Feb. 18, 1958	Management Planning) Officer Responsible for Planning Team	Yeungnam Univ.	-	-	
Assistant Managing Director	Jeong Jong-in	Oct. 26, 1959	CRT) Technology Development Superintendent and Leader of Materials & Chemicals Business Team	Chonnam Nat'l Univ.	-	-	
Assistant Managing Director	Jeong Hong-chan	Nov. 15, 1963	MD) Leader of Manufacturing Team	Kyungpook Nat'l Univ.			
Assistant Managing Director	Jo Gi-yeon	Sep. 25, 1959	Management Support) Leader of Finance Team	Hanyang Univ.		-	
Assistant Managing Director	Jo Dae-hyeong	May 7, 1958	CRT) Leader of Manufacturing Team at Busan plant	Yeungnam Univ.	-	-	
Assistant Managing Director	Jo Woo-seop	Jan. 13, 1964	CRT) Leader of Support Team at Suwon plant	Korea Univ.		-	
Research Fellow(Assistant Managing Director)	Jo Yun-hyeong	May 8, 1961	CRI) Leader of Development 2 Team	KAIST	-	-	
Assistant Managing Director	Cheon Jeong-cheol	Sep. 27, 1957	Management Support) Leader of Management Team	KAIST	-	-	
Assistant Managing Director	Choi Nam-chaе	Sep. 18, 1958	MD) Leader of Management Support Team	Dankook Univ.	-	-	
Research Fellow(Assistant Managing Director)	Choi Deok-hyun	Apr. 28, 1961	CRI) Leader of Development 3Team	KAIST	-	-	

○ Advisors, Consultant, Etc. (Unit: shares)

Position	Name	DOB	Responsibilities	Education	Number of Shares Held		Remark
					Ordinary share	Preferred share	
Advisor (President)	Son Wook	Jan. 24,1945	Management Support) H.R.Team	Seoul Nat'l Univ.		-	
Advisor (President)	Lee Jae-hwan	Jan. 26, 1948	Management Support) H.R.Team	Yonsei Univ.	-	-	
Managing Director-Level	Kim Yong-ho	Mar. 11, 1950	PDP) Manufacturing Team	Hongik Univ.	-	-	
Assistant Managing Director-Level (Part-time)	Seo Byeong-doh	Apr. 23, 1958	Management Innovation) Leader of Development Innovation Team	Korea Univ.	-	-	
Assistant Managing Director-Level (Part-time)	So Woo-young	Oct. 3, 1948	PDP) Development Team	Univ. of California, Berkeley	-	-	
Consultant		Jan. 4, 1954	Battery) Technology Team	Pusan Nat'l Univ.	[please see source for		

2. Status of Exemployees

(As of Dec. 31, 2005)

(Unit: person, million won)

Classification	Number of Employees					Average Length of Service	Total Annual Salary	Average Personnel	Average Salary Per Employee	Remark
	Clerical Employees	Research Employee	Production Employees	Others	Total					
Men	[please see source for numerals]									
Women										
Total										

3. Status of Labor Union

[Not applicable]

4. Status of Expert Personnel in Accounting and IPO

Classification	Persons Hired	Responsibilities	Remarks
Domestic Lawyer	2 Persons	General Legal Affairs	
Int'l Lawyer	4 Persons	Patent and General Legal Affairs	
Doctor of Laws	5 Persons	Patent and General Legal Affairs	Including 4 international lawyers
CPA (Certified Public Accountant) of South Korea	2 Persons	Accounting affairs	
CTA (Certified Tax Accountant)	4 Persons	Accounting and General Legal Affairs	Including two Korean CPAs and two domestic lawyers

## VII. 임원 및 직원 등에 관한 사항

## 1. 임원의 현황

[상근]

(단위 : 주)

직명	성명	생년 월일	학 렳	당면업무	소유주식		비고
					종류	수량	
대표이사	송용 로	1945. 4	성균관대 경영학과 삼성코닝(주)대표이 사	대표이사	보통주	16,193	
					우선주	0	
이사	정선 필	1947. 3	서울대학교 공학공 학과 GE 엔지니어	기술 본부장	보통주	224	
					우선주	0	
이사	김 인	1949. 8	고려대경영학과 삼성물산(주)이사	영업 본부장	보통주	2,207	
					우선주	0	
이사	배철 한	1951. 12	경북대응중회학과 삼성전관(주)이사	수원 공정장	보통주	4,211	
					우선주	0	
이사	정연 주	1950. 3	울국대학교 삼성물산(주)	경영 지원팀장	보통주	1,500	
					우선주	0	
이사	이영 재	1945. 5	성동기계공고 삼성전자(주)이사	평판사업 본부장	보통주	1500	
					우선주	0	
감사	김학 대	1936. 5	건국대 졸 감사원 감사교육원 국장	삼근고문	보통주	4	
					우선주	0	

연간보수총액 : 20억 1인당 평균 보수수액 : 208백만원(사외이사 2명 포함 총12명)

1인당 평균보수액 : 2억5천 1인당 평균 보수수액 : 125백만원

【사 외】

(단위 : 주)

작명	성명	생년 월일	학력	필수교육	소유주식		비고
					종류	수량	
이사	이삼철	1936. 11	서울대 상과과 상 국민은행장		보통주	3,680	
					우선주	0	
이사	정갑연	1951. 8	인세대 경제학과 연세대 교수		보통주	2,229	
					우선주	0	
이사	최원	1949. 1	강원대 농화학 환경운동연합 사무 총장		보통주	0	
					우선주	0	
감사	한필	1946. 1	서울대 상과과 삼일경제연구원 대 표		보통주	0	
					우선주	0	

**[비상근]**

(단위 : 주)

직명	성명	생년월일	학력	담당업무	소속주식		비고
					종류	수량	
이사	이건희	1942.1. 9	일본와세다대학 삼성전자 회장		보통주		
					우선주		
이사	아카야 마 하루오	1943.	게이오대학 공학부 NEC 지배인		보통주		
					우선주		
이사	비토 요시히 로	1947.4. 17	SUMITOMO 지배 인		보통주		
					우선주		
감사	이학수	1946.6. 25	고려대학교 삼성전자 대표이사		보통주		
					우선주		

註: 사업보고서 제출일 현재 제29기 주주총회에서 승인받은 이사의 현황임.

[ ५५५५५५ ]

99년 현재 98년 상반기 이후 사임한 이사 및 감사는

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## 2. 직원의 현황

(단위: 명, 백만원)

구분	직원수				평균 근속 년수	인간개발총액	1인당 개발액	비고
	관리 사무직	생산직	기타	합계				
남	3,374	2,826	95	6,295	7	223,489	35.5	
여	282	1,872	5	2,159	4	57,487	26.6	
합계	3,656	4,698	100	8,454	6	280,976	33.2	

### 3. 노동조합의 현황

해당 사항 없음		

## VII. 임원 및 직원 등에 관한 사항

## 1. 임원의 현황

**[상근]**

(단위 : 주)

직명 (상근여부)	생일 (생년월일)	학력	영양업무	소유주식		비고
				종류	수량	
대표이사	김순택 (1949.7)	경북대 경제학과 美 AST 대표이사	대표이사	보통주 우선주	0 0	
이사	정선휘 (1947.3)	서울대 금속공학과 GE 엔지니어	기술 본부장	보통주 우선주	224 0	
이사	김인 (1949.8)	고려대 경영학과 삼성물산(주) 이사	영업 본부장	보통주 우선주	1,807 0	
이사	배철환 (1951.12)	경북대 응용화학과 삼성SD(주) 이사	수원 공공장	보통주 우선주	0 0	
이사	정연주 (1950.3)	동국대학교 삼성물산(주)	경영 지원팀장	보통주 우선주	1,500 0	
이사	이영재 (1945.5)	성동기계공고 삼성전자(주) 이사	평판 사업 본부장	보통주 우선주	1,500 0	
이사	김학대 (1936.5)	건국대 졸업 감사원 감사교육원 국장	감사위원 회 위원	보통주 우선주	4 0	

연간보수총액 : 35억

1인당 평균보수액 : 291백만원(사외이사 4명 포함 총 12명)

※ 2000. 3. 30일 현재

【사 외】

(단위 : 주)

직명 (상근여부)	성명 (생년월일)	학력	면임장부	소유주식		비고
				종류	수량	
이사	이상철 (1936.11)	서울대 상학과 前 국민은행장		보통주 우선주	2,000 0	
이사	정갑영 (1951.8)	연세대 경제학과 연세대 교수		보통주 우선주	3,229 0	
이사	최 열 (1949.1)	관현대 농화학 환경운동연합 사무총 장		보통주 우선주	0 0	
이사	최병운 (1936. )	서울대 상과 졸업 상업경영연구회 대표		보통주 우선주	0 0	

※ 2000. 3. 30일 현재

**[바상근]**

(단위 : 주)

직명 (상근여부)	성명 (생년월일)	모직	출생연월	소유주식		비고
				종류	수량	
어시	이건희 (1942.1)	일본 아세이대학 상생전자 회장		보통주 우선주	2,000 0	

\* 2000. 3. 30일 현재

## 2. 직원의 현황

(단위 : 명, 백만원)

구분	인원 수				평균인 속년수	연간참여율 %	1인당연간여 액	비고
	관리사 유직	생산직 유직	기타	계합				
남	3,494	2,740	32	6,266	10.2	213,857	34.1	
여	247	1,380	7	1,634	4.3	41,533	25.4	
합계	3,741	4,120	39	7,900	9.0	255,390	32.3	

### 3. 노동조합의 현황







직명 (상근여부)	성명 (생년월일)	학력	담당업무	소유주식		비고
				종류	수량	
상근임원	김상욱 (52.01.21)	서울대	R&D 기술기획팀장	보통주 우선주		
상근임원	심영수 (54.03.10)	부산대	M/D LCD사업팀장	보통주 우선주	1,200	
상근임원	안기훈 (52.12.05)	연세대	MEA사업팀장	보통주 우선주		
상근임원	윤영기 (49.07.25)	부산대	Digital Components사업팀장	보통주 우선주	5,642 41	
상근임원	이광식 (57.09.10)	한양대	Product Design팀장	보통주 우선주	80 350	
상근임원	이광효 (48.04.01)	한양대	D/O영 CPT판매팀장	보통주 우선주	688 199	
상근임원	이동국 (52.07.06)	영남공전	Advanced Eng.Center팀장	보통주 우선주	2,900 50	
상근임원	이정화 (53.03.03)	성균관대	부산공정장	보통주 우선주		
상근임원	정원대 (51.11.11)	경북대	품질경영 본부장	보통주 우선주	4	
상근임원	조병오 (49.10.23)	고려대	경영구매팀장	보통주 우선주	2,000	
상근임원	손일현 (54.12.03)	Univ. of Massachusetts, Amherst	PDP본부 개발담당	보통주 우선주		
상근임원	강진경 (54.12.15)	영남대	경영지원팀 재무담당	보통주 우선주	500	
상근임원	권기창 (57.07.01)	경희대	수원 제조팀장	보통주 우선주	2	
상근임원	김덕연 (58.07.05)	부산대	D/O영 ODT판매팀	보통주 우선주	1,424 31	
상근임원	김성집 (56.02.05)	중앙대	동관사업팀장	보통주 우선주	1,181	
상근임원	김종선 (55.12.27)	서강대	경영지원팀 e-Biz팀장	보통주 우선주		
상근임원	김형근 (51.08.14)	고려대	항가리PJT 추진팀	보통주 우선주		
상근임원	김하철 (61.08.05)	Virginia Tech	D/O영 PDP판매팀	보통주 우선주		
상근임원	노세경 (52.09.21)	한국외국어대	LCD)영업팀	보통주 우선주	350	
상근임원	류인한 (54.04.17)	경북대	부산 경영지원팀장	보통주 우선주	705 48	
상근임원	박영우 (54.03.10)	성균관대	인력개발팀장	보통주 우선주	608 128	
상근임원	서동욱 (50.09.23)	서울대	경영홍보팀 홍보담당	보통주 우선주		
상근임원	유익진 (55.08.21)	서강대	경영기획팀 기획담당	보통주 우선주		
상근임원	윤승중 (55.08.21)	고려대	VFD사업팀장	보통주 우선주	627	
상근임원	이영우 (56.02.22)	부산대	PDP 경영지원팀장	보통주 우선주		
상근임원	이진건 (55.01.27)	연세대	D/O영 마케팅팀장	보통주 우선주		
상근임원	장윤환 (54.01.04)	부산대	M/E 기술개발팀	보통주 우선주	3,173 200	
상근임원	조석래 (54.02.04)	홍국대	M Tech. 팀장	보통주 우선주		
상근임원	조영철 (54.06.25)	영남대	6Sigma 추진팀장	보통주 우선주	1,277 31	
상근임원	지명찬 (60.03.01)	계명대	경영지원팀 관리담당	보통주 우선주	553 1	

직명 (상근여부)	성명 (생년월일)	학력	담당업무	소유주식		비고
				종류	수량	
상근임원	최관태 (53.12.28)	부산대	D/D영) 중국영업팀장	보통주 우선주	973 38	
상근임원	김기두 (56.12.03)	경북대	LCD개발팀장	보통주 우선주	751 31	
상근임원	양홍근 (56.03.07)	한국과학기술원	선행기술 개발팀장	보통주 우선주		
상근임원	김종기 (45.03.03)	경희대	말레이시아 법인장	보통주 우선주	5,801	
상근임원	이종현 (49.04.05)	전북대	현진법인장	보통주 우선주	303	
상근임원	황규병 (43.04.11)	상관관대	심천법인장	보통주 우선주		
상근임원	윤태영 (51.12.03)	서울대	브라질법인장	보통주 우선주	3,267 580	
상근임원	김재욱 (48.01.13)	경남공고	상천법인) 제조팀장	보통주 우선주		
상근임원	박태식 (51.12.01)	성균관대	독일법인장	보통주 우선주	20	
상근임원	김재원 (55.11.14)	영남대	말련법인) 제조팀장	보통주 우선주		
상근임원	변정현 (57.01.23)	영남대	천진법인) 제조팀장	보통주 우선주	1,942 48	
상근임원	임순권 (54.03.03)	성균관대	멕시코법인장	보통주 우선주	664	
상근임원	전영록 (54.05.21)	부산대	말련법인) 지원팀장	보통주 우선주		
상근임원	하후록 (58.03.20)	한국외국어대	D/D영) 대만지점장	보통주 우선주	436	
상근임원	손욱 (45.01.24)	서울대	종합기술원장	보통주 우선주	1,711	
상근임원	박근희 (53.10.19)	청주대	경영진단팀장	보통주 우선주	12,916 29	
상근임원	임광순 (48.10.07)	서울대	기획) 경제연구그룹	보통주 우선주		
상근임원	박승룡 (56.09.14)	한양대	기총연구본부	보통주 우선주	9	
상근임원	이두수 (50.11.02)	성균관대	기총연구본부	보통주 우선주		
상근임원	전동락 (58.04.10)	서울대	인사팀 담당직원	보통주 우선주	551	
상근임원	김종민 (56.05.13)	New Jersey Inst. of Technologies	개발3팀장	보통주 우선주	350	
상근임원	송기우 (51.12.23)	유합지역대	기총연구본부	보통주 우선주		

※상기 비동기임원현황의 기준일은 2000.12.31이며, 2001년도 신입 임원도 기재함.

## 2. 직원의 현황

(단위: 명, 백만원)

구분	직원수				평균근속년수	연간급여총액	1인평균급여액	비고
	관리사 우직	생산직	기타	합계				
남	3,529	3,050	43	6,622	11	254,112	38.37	
여	327	1,239	1	1,567	4	38,515	24.58	
합계	3,856	4,289	44	8,189	9	292,627	35.74	

### 3. 노동조합의 현황

[ 해당 사항 없음 ]



직 명 (상근여부)	성 명 (생년월일)	학 력	담당업무	소유주식		비 고
				종 류	수 량	
상무 (상근)	전동락 (58.04.10)	서울대	구조조청본부 인력팀	보통주 우선주	551	
상무 (상근)	이광호 (48.04.01)	한양대	D/D)CPT 판매팀장	보통주 우선주	286 199	
상무 (상근)	노세경 (52.09.21)	한국외국어대	LCD)영업팀장	보통주 우선주	100	
상무 (상근)	김재원 (55.11.14)	영남대	알레이시아 법인장	보통주 우선주		
상무 (상근)	김재욱 (48.01.13)	경남공고	심천법인장	보통주 우선주		
상무 (상근)	김창근 (51.08.14)	고려대	청가리법인장	보통주 우선주		
상무 (상근)	박승룡 (56.09.14)	한양대	중합기술원	보통주 우선주	9	
상무 (상근)	김상욱 (52.01.21)	서울대	중합기술원 기술기획팀장	보통주 우선주		
상무 (상근)	정원대 (51.11.11)	경북대	품질경영본부 장	보통주 우선주		
상무 (상근)	조병오 (49.10.23)	고려대	경영구매팀장	보통주 우선주	2,000	
상무 (상근)	김광하 (48.07.23)	충주공전	수원사업집장	보통주 우선주	606	
상무 (상근)	윤승중 (52.08.01)	고려대	VFD사업팀장	보통주 우선주	327	
상무 (상근)	이동욱 (52.07.06)	영남공전	Advanced Eng Center장	보통주 우선주	3,200 50	
상무 (상근)	임순천 (54.03.03)	성균관대	PDP) 경영지원팀장	보통주 우선주	764	
상무 (상근)	김용호 (50.03.11)	충익대	PDP) 제조팀장	보통주 우선주		
상무 (상근)	이광식 (57.09.10)	한양대	PDP) 개발팀장	보통주 우선주	1	
상무 (상근)	안기훈 (52.12.05)	연세대	M/E 사업팀장	보통주 우선주		
상무보 (상근)	유의진 (55.08.21)	서강대	경영기획팀	보통주 우선주		
상무보 (상근)	배종규 (54.12.06)	계명대	경영홍보팀	보통주 우선주	1,618	
상무보 (상근)	지명찬 (60.03.01)	계명대	6Sigma 추진팀장	보통주 우선주	303 1	
상무보 (상근)	이동훈 (59.08.14)	고려대	O/D) CPT판매팀	보통주 우선주	490	
상무보 (상근)	김덕연 (58.07.05)	부산대	O/D) CDT판매팀장	보통주 우선주		
상무보 (상근)	김하철 (51.08.05)	Virginia Tech.	PDP) 판매팀장	보통주 우선주		
상무보 (상근)	이진건 (55.01.27)	연세대	M/E) 영업팀장	보통주 우선주		
상무보 (상근)	조영철 (54.06.25)	영남대	알련법인) 지원팀장	보통주 우선주	1,007 1	
상무보 (상근)	주재원 (58.04.21)	고려대	엑시코법인장	보통주 우선주	10	
상무보 (상근)	허추욱 (58.03.20)	한국외국어대	O/D) 중국영업팀장	보통주 우선주		
상무보 (상근)	김성립 (56.02.05)	중앙대	동관법인장	보통주 우선주	1,181	
상무보 (상근)	이두수 (50.11.02)	성균관대	중합기술원	보통주 우선주		
상무보 (상근)	이욱택 (56.06.29)	아주대	품질경영팀장	보통주 우선주		

## 2. 직원의 현황

구 분	직 원 수				평균근 속년수	연간급여 총액	1인평균 급여액	비 고
	관리 사무직	생산직	기 타	합 계				
남	1,913	2,487	1,815	6,215	11.3	259,221,728	41,709	
여	257	1,115	155	1,527	4.7	36,360,144	23,811	
합 계	2,170	3,602	1,970	7,742	9.99	295,581,872	38,179	

[illegible]



## 1. 임원의 현황

직명 (상근여부)	등기임원 여부	성명	생년월일	학력	영양업무	소유주식수		비고
						보통주	우선주	
대표이사 (상근)	등기임원	김순덕	1949.7	경북대 경제학과 美 AST 대표이사	CEO	-	-	-
이사 (상근)	등기임원	배철환	1961.12	경북대학교 삼성SDI	PDP 본부장	-	-	-
이사 (상근)	등기임원	이경화	1953.03	성균관대 삼성SDI	CFO	-	-	-
이사 (비상근)	등기임원	이건희	1942.1	일본 와세다대출 삼성전자회장	비상임	-	-	-
사외이사 (비상근)	등기임원	장갑영	1951.8	연세대 경제학과 연세대 교수	비상임	3,729	-	-
사외이사 (비상근)	등기임원	최병윤	1938.3	성균관대 법학과 C&S세무회계대표	비상임	-	-	-
사외이사 (비상근)	등기임원	고종석	1937.9	서울대 법학과 前 헌법재판소재판관	비상임	-	-	-
사외이사 (비상근)	등기임원	배영길	1946.5	서울대 법학과 부경대 교수	비상임	-	-	-

연간보수총액 : 100억원 (※한도기준임)

1인당 평균보수액 : 4,744백만원(사내이사) 194백만원(사외이사)

직명 (상근여부)	출발일 여부	성명	학력	담당업무	소유주식수		비고
					보통주	우선주	
시장 (상근)	미등기 임원	손욱 (45.01.24)	서울대	종합기술원장	18,732		
부사장 (상근)	미등기 임원	홍석훈 (54.09.17)	Northwestern Univ.	경영기획팀장	400		
부사장 (상근)	미등기 임원	홍순직 (46.10.10)	인천대	미래전략연구위원			
전무 (상근)	미등기 임원	변종경 (49.07.23)	California national Univ.	홍보)전략지원 그룹장	198		
전무 (상근)	미등기 임원	박근희 (53.10.19)	창주대	경영진단팀장	12,916		29
전무 (상근)	미등기 임원	김재식 (49.06.17)	성균관대	Digital Display 영업본부장	3,520		
전무 (상근)	미등기 임원	박태석 (51.12.01)	성균관대	독일법인장	20		
전무 (상근)	미등기 임원	이종현 (49.04.05)	전북대	친진법인장	104		
전무 (상근)	미등기 임원	권영만 (48.05.11)	고려대	브라질법인장			
전무 (상근)	미등기 임원	박창배 (50.05.24)	경북대	자문역	300		
전무 (상근)	미등기 임원	성임수 (54.03.10)	부산대	Mobile Display 본부장	500		
상무 (상근)	미등기 임원	김동식 (55.08.05)	부산대	독일법인 지원팀장			
상무 (상근)	미등기 임원	박영우 (54.03.10)	성균관대	인력개발팀장	608	128	
상무 (상근)	미등기 임원	전동락 (58.04.10)	서울대	인력팀	551		
상무 (상근)	미등기 임원	이광호 (48.04.01)	한양대	PDP) 판매팀장	286	199	
			경남공고	심정법원장			



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## 2. 직원의 현황

구분	회계수				평균급속년수	연간급여총액	1인평균급여액	비고
	관리사무직	생산직	연구직	합계				
남	1,347	3,584	1,074	6,005	11.3	349,488,717	58,200	
여	194	1,020	149	1,363	4.7	39,994,028	29,343	
합계	1,541	4,604	1,223	7,368	9.99	389,482,745	52,861	



## VII. 임원 및 직원 등에 관한 사항

## 1. 임원의 현황

(단위 : 주)

직명 (상근여부)	등기임원 여부	성명	생년월일	학력	담당업무	소유주식수		비고
						보통주	우선주	
대표이사 (상근)	등기임원	김순택	1949.7	경북대 경제학과 美 AST 대표이사	CEO	-	-	
이사 (상근)	등기임원	배철환	1951.12	경북대학교 삼성SDI	PDP 본부장	-	-	
이사 (상근)	등기임원	이정화	1953.03	성균관대 삼성SDI	CFO	-	-	
이사 (비상근)	등기임원	이건희	1942.1	일본 와세다대졸 삼성전자회장	비상임	-	-	
사외이사 (비상근)	등기임원	정갑영	1951.8	연세대 경제학과 연세대 교수	비상임	3,729	-	
사외이사 (비상근)	등기임원	최병준	1938.3	성균관대 법학과 C&S세무회기대표	비상임	-	-	
사외이사 (비상근)	등기임원	고종석	1937.9	서울대 법학과 前 헌법재판소재판 관	비상임	-	-	사임
사외이사 (비상근)	등기임원	배영길	1946.5	서울대 법학과 부경대 교수	비상임	-	-	
사외이사 (비상근)	등기임원	윤영대	1946.3	美 일리노이대 前 공적거래위원회 부위원장	비상임	-	-	신임

연간지급총액 : 6,179백만원(사내이사), 183백만원(사외이사)

1인당 평균보수액 : 2,060백만원(사내이사), 46백만원(사외이사)

[결산일 이후 변동 사항]

- 사외이사 신규 선임 : 윤영대 이사  
- 제34기 주주총회에서 사외이사로 신규 선임('04.2.27)
- 사외이사 사임 : 고종석 이사
- 타회사 임원겸직 현황

연구 목적		조사 목적			비고
연구 내용	연구 방법	조사 방법	조사 범위	조사 대상	
조사 내용	대표이사 사정	SDIA	이 사	비합리	
조사 내용	부사장	SDIA SD(HK) SNMD	이 사 이 사 강 사	비합리 비합리 비합리	

\* 이정화이사는 2004년 3월 SNMD 감사직에서 사임함.

○ 비동기 입원['04. 3월 기준]

직 위	성 명	생년월일	담당업무	학 령	비 고
부사장	이중현	49-04-05	ME본부장	진북대	
부사장	홍석준	54-09-17	경영기획실장	Northwestern Univ.	
전무	김재식	49-06-17	DO영업본부장	성균관대	
전무	박태식	51-12-01	청가리법인장 겸 지원팀장	성균관대	
전무	심임수	54-03-10	MD본부장 겸 삼성OLED대표	부산대	
전무	이동욱	52-07-06	부산광역시 기술지원본부장	영남공전	

[illegible]

상무보	류민환	54-04-17	동관법인)인사팀장	경북대	
상무보	박성규	58-01-07	DD영)COT영업팀장	고려대	
상무보	박종호	58-08-23	수원)경영지원팀장	한남대	
상무보	백영현	58-10-16	MD)구매팀장	부산대	
상무보	서영삼	57-09-29	전라구매본부)구매팀장	부산대	
연구위원 (상무보급)	선우준	58-03-08	중연)Energy Lab 담당임원	Univ. of Cincinnati	
상무보	송익태	54-07-05	부산)제조팀장	울산공고	
상무보	신일용	57-08-12	MD)영업팀장	서울대	
상무보	엄기용	57-07-21	ME)품질혁신팀장	성균관대	
상무보	윤여창	58-01-15	백스코법인장	경북대	
상무보	윤재민	60-05-09	브라질법인장 겸 지원팀장	부산대	
상무보	이동춘	58-08-14	DD영)CPT영업팀장	고려대	
상무보	이병학	57-06-23	PDP)개발팀 담당임원	Univ. of Texas, Austin	
상무보	이세원	59-11-21	천진법인)제조팀장	고려대	
상무보	이영호	59-09-14	감시팀장	고려대	
상무보	임복소	52-07-14	6Sigma추진팀장	부산공고	
연구위원 (상무보급)	장동식	58-02-05	중연)전자재료개발팀장	고려대	
상무보	장우한	54-01-04	ME)기술팀장	부산대	
상무보	정종인	59-10-26	기술지원본부)MTT장	전남대	
상무보	조기연	59-09-25	재무팀장	한양대	
연구위원 (상무보급)	조윤형	61-05-08	중연)개발2팀장	한국과학기술원	
상무보	주재관	58-04-21	품질경영팀장	고려대	
상무보	천정희	57-09-27	MD)경영지원팀장	한국과학기술원	

## ○ 고문 및 자문역外 ['04. 3월 기준]

직 위	성 명	생년월일	담당업무	학 력	비 고
교무 (사장급)	이재현	48-01-26	인사팀	연세대	
교무 (전무급)	권영인	48-05-11	브라질법인	고려대	
상무급(총)	임홍섭	41-01-15	총연)Energy Lab	California Inst. of Tech.	
상무보급(총)	서병도	58-04-23	SCM추진팀	고려대	
상무보급(총)	정희환	53-02-24	총연)Energy Lab	한양대	
상무보급(총)	소우영	48-10-03	PDP)개발팀	Univ. of California, Berkeley	
이사보급(총)	이진수	45-04-02	기술지원본부)PDT(수원)	대구공고	

자문역(상무)	이광호	48-04-01	PDP)임업팀	한양대	
자문역(상무)	김창곤	51-08-14	형가리법인	고려대	
자문역 (상무보)	이옥택	56-06-29	품질경영팀	아주대	
부사장	홍순직	46-10-10	사회협력위원	인천대	
부사장	변종겸	49-07-23	사회협력위원	Univ. of California, LA	
부사장	이철	49-07-03	사회협력위원	연세대	
고문 (부사정급)	정선휘	47-03-11	기흥연구본부	State Univ. of New York, Stony Brook	
상무	박승룡	56-09-14	기흥연구본부	한양대	
연구위원 (상무급)	김충민	56-05-13	기흥연구본부	New Jersey Inst. of Technologies	
연구위원 (상무보급)	송도영	58-07-14	기흥연구본부	Université de Bordeaux 2	
고문 (이사보급)	안영수	40-02-10	인사팀	부산대	
고문 (이사보급)	강호경	36-01-04	인사팀	서울기타대	
고문 (이사보급)	이종찬	46-11-27	인사팀	고려대	

## 2. 직원의 현황

(2003년 12월 31일 현재)

(단위 : 원, 백만원)

구분	직원수					평균급속년수	연간급여총액	평균인원	1인당급액 여액	비고
	사무직	연구직	기능직	기술직	합계					
남	1,513	1,147	2,776	1,136	6,572	10.9	298,687	6,292	47	
여	219	157	1,158	34	1,568	4	40,273	1,393	29	
합계	1,732	1,304	3,934	1,170	8,140	9.6	338,960	7,685	44	

### 3. 노동조합의 현황

[ 해당 사항 없음 ]

## 1. 임원의 현황

직 역 (상근여부)	등기임원 여부	성 명	생년월일	학 력	담당업무	소유주식수		비 고
						보통주	우선주	
대표이사 (상근)	등기임원	김순택	1949.7	경북대 경제학과 삼성SDI	CEO	-	-	중임
이사 (상근)	등기임원	배철환	1951.12	경북대학교 삼성SDI	PDP 본부장	-	-	중임
이사 (상근)	등기임원	이정화	1953.3	성균관대 삼성SDI	CFO	-	-	신임
이사 (비상근)	등기임원	이건희	1942.1	일본 와세다대졸 삼성전지회장	비상임	-	-	중임
사외이사 (비상근)	등기임원	정갑영	1951.8	연세대 경제학과 연세대 교수	비상임	2,729	-	중임
사외이사 (비상근)	등기임원	최봉운	1938.3	성균관대 법학과 C&S세무회계대표	비상임	-	-	중임
사외이사 (비상근)	등기임원	배영길	1946.5	서울대 법학과 부경대 교수	비상임	-	-	신임
사외이사 (비상근)	등기임원	윤영대	1946.3	꽃 일리노이대 前 공정거래위원회 부위원장	비상임	-	-	신임

○ 타회사 임원점직 현황

검 직 임 원		검 직 회 사			비 고
성 명	직 위	회 사 명	직 위	담당직무	
이 건 회	이 사	삼 성 전 자 (주)	대표이사 회장	삼 근	
		삼 성 전 기 (주)	이 사	비삼근	
		제 일 모 직 (주)	이 사	비삼근	
		(주)호 텔 신 라	이 사	비삼근	
		삼 성 예 버 랜드 (주)	이 사	비삼근	
		삼 성 플 산 (주)	이 사	삼 근	
		SJC(일본 현지 판매 법인)	이 사	비삼근	
김 순 택	대표이사 사장	SDIA	이 사	비 삼 근	
이 정 화	부사장	SDIA	이 사	비 삼 근	
		SD(HK)	이 사	비 삼 근	
		SSDI	이 사	비 삼 근	
		TSDI	이 사	비 삼 근	
		대한정밀	이 사	비 삼 근	

(५)

직 위	성 명	생년월일	담당 업무	학 력	소유주식수		비 고
					보통주	우선주	
부사장	이중현	1949-04-05	ME본부장	전북대	104	-	
부사장	홍석준	1954-09-17	경영기획실장	Northwestern Univ.	400	-	
전무	김재식	1949-08-17	OD영업본부장	성균관대	3,520	-	
전무	박태식	1951-12-01	형가리법인장 겸 자원팀장	성균관대	20	-	



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직 위	성 명	생년월일	당 당 업 무	학 력	소유주식수		비 고
					보통주	우선주	
상무보	남호일	1954-04-15	업무팀장	고려대	-	-	
상무보	류인한	1954-04-17	통관법인)인사팀장 겸 지원팀장	경북대	200	48	
상무보	박상규	1958-01-07	DD영)CDT영업팀장	고려대	185	37	
상무보	박종호	1958-08-23	ME)경영지원팀장	한남대	627	62	
상무보	백영현	1958-10-16	MD)구매팀장	부산대	11	-	
상무보	서영삼	1957-09-29	구매팀장	부산대	-	-	
연구위원	전우준	1958-03-08	중연)Energy Lab 담당연구원	Univ. of Cincinnati	-	-	상무보급
상무보	송익태	1954-07-05	부산)제조팀장	울산공고	651	-	
상무보	신일용	1957-08-12	MD)영업팀장	서울대	40	-	
상무보	염기용	1957-07-21	ME)품질혁신팀장	성균관대	1,005	31	
상무보	윤여철	1958-01-15	엑시코법인장	경북대	600	-	
상무보	윤재민	1960-05-09	브라질법인장 겸 지원팀장	부산대	900	-	
상무보	이동훈	1959-08-14	DD영)CPT영업팀장	고려대	505	-	
상무보	이병혁	1957-06-23	PDP)개발팀 담당임원	Univ. of Texas Austin	-	-	
상무보	이세원	1959-11-21	친진법인장 겸 제조팀장	고려대	500	-	
상무보	이영호	1959-09-14	감사팀장	고려대	1,650	-	
상무보	양복소	1952-07-14	6Sigma추진팀장	부산공고	860	-	
연구위원	장동식	1958-02-05	중연)전자재료개발팀장	고려대	-	-	상무보급
상무보	장윤환	1954-01-04	ME)기술팀장	부산대	623	200	
상무보	정종인	1959-10-26	기술지원본부MTT장	전남대	170	-	
상무보	조기연	1959-09-25	재무팀장	한양대	100	-	
연구위원	조운형	1961-05-08	중연)개발2팀장	한국과학기술원	30	-	상무보급
상무보	주재환	1958-04-21	품질경영팀장	고려대	425	-	
상무보	전정철	1957-09-27	MD)경영지원팀장	한국과학기술원	205	-	

## ○ 고문 및 자문역外

직 위	성 명	생년월일	임 당 연 무	학 력	소유주식수		비 고
					보통주	우선주	
고문(사장급)	이재환	1948-01-26	인사팀	인세대	-	-	
고문(부사장급)	정선휘	1947-03-11	기흥연구본부	State Univ. of New York Stony Brook	-	-	
고문(정무급)	권영만	1948-05-11	분리침법팀	고려대	6,000	-	
자문역	이광호	1948-04-01	PDP)영업팀	한양대	300	300	
자문역	이국혁	1948-01-30	품질경영팀	아주대	-	-	
상무급(촉)	임홍섭	1941-01-15	중연)Energy Lab	California Inst. of Tech.	-	-	
상무보급(촉)	서병도	1958-04-23	SCM추진팀장	고려대	-	-	
상무보급(촉)	정복환	1953-02-24	중연)Energy Lab	한양대	-	170	
상무보급(촉)	소우영	1948-10-03	PDP)개발팀	Univ. of California Berkeley	-	-	
이사보급(촉)	이진수	1945-04-02	PDP)제조1팀	대구공고	-	-	

※임원(고문 및 자문역등 포함)의 소유주식수는 2004년12월말 현재의 현황임.

(단위: 명, 백만원)

※ 인원: 12월말 기준, 평균인원은 임원(고문 및 자문역분 포함)을 제외한 1~12월 월평균 인원임.

[해당사항없음]

마 정 보	관 령 부	기
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[illegible]

## 1. 임원의 현황

직 명 (상근여부)	등기임원 여부	성 명	생년월일	학 령	당당업무	소유주식수		비 고
						보통주	우선주	
대표이사 (상근)	등기임원	김순택	1949.7	경북대 경제학과 삼성SDI	CEO	-	-	중임
이사 (상근)	등기임원	배철한	1951.12	경북대 응용화학 삼성SDI	MD본부장	-	-	중임
이사 (상근)	등기임원	이정화	1953.3	성균관대 통계학 삼성SDI	CFO	-	-	신임
사외이사 (비상근)	등기임원	정갑영	1951.8	연세대 경제학과 연세대 교수	비상임	-	-	중임
사외이사 (비상근)	등기임원	최병운	1938.3	성균관대 법학과 C&S세무회계대표	비상임	-	-	중임
사외이사 (비상근)	등기임원	배영길	1946.5	서울대 법학과 부경대 교수	비상임	-	-	신임
사외이사 (비상근)	등기임원	윤영대	1946.3	숙명여대 노이대 前 공정거래위원회 부위원장	비상임	-	-	신임
사외이사 (비상근)	등기임원	장준환	1948.12	서울대 법학과 장준환법률사무소 대표변호사	비상임	-	-	신임

겸직업원		겸직회사			비고
성명	직위	회사명	직위	담당직무	
김순택	대표이사 사장	SDIA	이 사	비상근	
배철환	부사장	DSDI	이 사	비상근	
		TSDIM	이 사	비상근	
이정화	부사장	SDIA	이 사	비상근	
		SDI(HK)	이 사	비상근	
		SSDI	이 사	비상근	
		TSDI	이 사	비상근	
		대한중밀	이 사	비상근	

직 위	성 명	생년월일	담당 업무	학 력	소유주식수		비고
					모종주	우선주	
부사장	김재식	49-06-17	브라운관개발부장	성균관대	3,520	-	
부사장	변종경	49-07-23	사치협력위원회	Univ. of California, LA	198	-	

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○ 고문 및 자문역(주)

주)

## 2. 직원의 현황

(단위 : 명, 백만원)

### 3. 노동조합의 현황



#### 4. 회계 및 공시 전문인력 보유현황

구 분	보유인원	영양담당부	비 고
친목 면화사	2명	친목담당부	
친제 면화사	4명	복지팀 영양담당부	
법학 박사	5명	행정팀 영양담당부	친제 면화사 4명 중 3명 포함
한식전문요리사	2명	회계담당부	
세무사	4명	회계담당부, 영양담당부	한식전문요리사 2명 및 친제 면화사 2명 중 복도용 포함